

Deerfield-Bannockburn Fire Protection District Board of Trustees
Minutes of the Regular Meeting
March 14, 2024

The regular meeting of the Deerfield-Bannockburn Fire Protection District Board of Trustees was held on March 14, 2024, at Fire Station #20, located at 500 Waukegan Road, Deerfield, Illinois.

Call to Order

Trustee Bettiker called the regular meeting to order at 7:00 p.m. The following members were present: Trustee Jeff Hansen, Treasurer; Trustee Sheila Elston, Secretary; Fire Chief Ian Kazian, Deputy Fire Chief Ray Larson, Administrative Services Manager Coleen Wattleworth, Attorney Megan Lamb.

Others Present

Trustee Phil Bettiker, President via video conference.

Members of the department: Bob Dooley, Mike Long, Micah Montondo, Jeremy Ziebka.

A motion was made by Trustee Elston, seconded by Trustee Hansen, to appoint Trustee Hansen as President pro tem in the physical absence of Trustee Bettiker. Roll call vote: the motion passed unanimously.

Board of Trustees Meeting Minutes

A motion to approve the minutes of the February 8, 2024, regular meeting was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

Treasurer's Report

A motion to approve the treasurer's report for the month ending February 29, 2024, was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

Accounts Payable Report

A motion to approve the bills & disbursements paid for the month ending February 29, 2024, in the amount of \$291,877.78 was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

Attorney's Report

Reminder to submit statement of economic interests by May 1, 2024.

Chief's Report - Chief Kazian's report is attached and made part of these minutes. The board agreed to move forward with an employee appreciation event.

Old Business – None

New Business

A motion to approve FF/P John Burmeister bachelor's degree request was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

Public Comment - None

Closed Session - None

Action Taken After Closed Session - None

Adjournment

A motion to adjourn the meeting at 7:33 p.m. was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

Approved by the Board of Trustees on April 11, 2024.



Phil Bettiker
President, Board of Trustees
Deerfield-Bannockburn Fire Protection District

ATTEST:



Sheila Elston
Secretary, Board of Trustees
Deerfield-Bannockburn Fire Protection District