

**Deerfield-Bannockburn Fire Protection District Board of Trustees**  
**Minutes of the Regular Meeting**  
**March 13, 2025**

The regular meeting of the Deerfield-Bannockburn Fire Protection District Board of Trustees was held on March 13, 2025, at Fire Station #20, located at 500 Waukegan Road, Deerfield, Illinois.

***Call to Order***

Trustee Bettiker called the regular meeting to order at 7:02 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 Joe Miller.

***Others Present***

Trustee Phil Bettiker, President, via video conference.

Members of the public: John Falduto, Managing Partner, Sawyer Falduto Asset Management, LLC.

Members of the department: Tyler Amidei, James Dalgaard, Chris Johnson II, Brady Niemiec, Jakub Pospisil, Greg Zarko.

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 13, 2025, regular meeting was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

A motion to approve and release the minutes of the February 13, 2025, closed 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 with changes for the month ending February 28, 2025, 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 28, 2025, in the amount of \$262,159.35 was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

***Attorney's Report***

Attorney Miller provided an update that they are continuing to watch Federal Funding changes and any Bills that could affect the District.

***Chief's Report***

Chief Kazian provided a monthly update on the operations of the District.

***Old Business*** – None

***New Business***

A motion to approve ordinance 2025-O-01 amending the District's investment policy was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

A motion to approve engagement with Sawyer Falduto Asset Management, LLC for District investment management services amending fiduciaries as the Board President, Board Treasurer, and Fire Chief with user approval for Administrative Services Manager was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

A motion to approve FF/P Michael Long's 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***

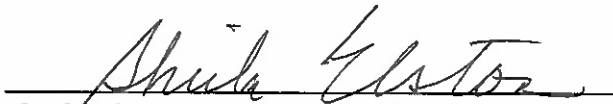
A motion to adjourn the meeting at 7:38 p.m. was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

Approved by the Board of Trustees on April 17, 2025.



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

ATTEST:



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