



# Deerfield-Bannockburn Fire Protection District

500 Waukegan Road • Deerfield, Illinois 60015 • (847) 945-4066 • Fax (847) 945-8951

**BOARD OF TRUSTEES  
DEERFIELD-BANNOCKBURN FIRE PROTECTION DISTRICT  
REGULAR MEETING AGENDA  
May 11, 2023**

The Board of Trustees of the Deerfield-Bannockburn Fire Protection District will hold a regular meeting on May 11, 2023, at 7 P.M., in the conference room of the Deerfield-Bannockburn Fire Protection District's Administrative Building, 500 Waukegan Road, Deerfield, Illinois, 60015. The agenda shall be as follows:

**Present:** Phil Bettiker, Trustee  
Jeffery Hansen, Trustee  
Sheila Elston, Trustee  
Ian Kazian, Fire Chief  
Ray Larson, Deputy Fire Chief  
Coleen Wattleworth, Administrative Services Manager  
Members of the Department

- I. Roll Call**
- II. Approval of Minutes**
  - A. A motion for the approval of the regular meeting minutes of April 13, 2023.
  - B. A motion for the approval and release of the closed meeting minutes of April 13, 2023.
- III. Treasurer's Report**
  - A. A motion for the approval of the Treasurer's Report for the month ending April 30, 2023.
- IV. Payment of Bills**
  - A. A motion to approve the bills paid for the month ending April 30, 2023.
- V. Attorney's Report**
- VI. Chief's Report**
- VII. Old Business**
- VIII. New Business**
  - A. A motion to pass ordinance no. 2023-O-01 creating and authorizing a committee pursuant to and in compliance with the decennial committees on local government efficiency act.
  - B. A motion to execute the collective bargaining agreement between the District and IAFF Local 4632 effective May 1, 2023, to April 30, 2028, as presented.
  - C. Proposed 2023-2024 budget and appropriations ordinance no. 2023-O-02
- IX. Public Comment**
- X. Closed Session**
- XI. Action if any taken on items from closed session**

**Next Regular Board of Trustees Meeting is June 8, 2023**