

Deerfield-Bannockburn Fire Protection District Board of Trustees
Minutes of the Regular Meeting
May 11, 2023

The regular meeting of the Deerfield-Bannockburn Fire Protection District Board of Trustees was held on May 11, 2023, at Fire Station #20, located at 500 Waukegan Road, Deerfield, Illinois.

Call to Order

Trustee Bettiker called the regular meeting to order at 7:01 p.m. The following members were present: Trustee Phil Bettiker, President; Trustee Sheila Elston, Secretary; Trustee Jeff Hansen, Treasurer; Fire Chief Ian Kazian, Deputy Fire Chief Ray Larson, Administrative Services Manager Coleen Wattleworth, Attorney Joseph Miller, Attorney Megan Lamb.

Others Present

Members of the department: Joel Antman, Joe Bass, Chris Johnson, Brady Niemiec, Mike Patten, Greg Zarko, Jeremy Ziebka.

Retiree Kenneth Duszynski was present at 7:33 p.m.

Board of Trustees Meeting Minutes

A motion to approve the minutes of the April 13, 2023, 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 April 13, 2023, closed meeting was made by Trustee Hansen, seconded by Trustee Elston. Roll call vote: the motion passed unanimously.

Treasurer's Report

A motion to approve the treasurer's report for the month ending April 30, 2023, was made by Trustee Hansen, seconded by Trustee Elston. Roll call vote: the motion passed unanimously.

Accounts Payable Report

A motion to approve the bills & disbursements paid for the month ending April 30, 2023, in the amount of \$293,582.49 was made by Trustee Hansen, seconded by Trustee Elston. Roll call vote: the motion passed unanimously.

Attorney's Report

Attorney Miller introduced Attorney Lamb who will also be working with our District.

Chief's Report - Chief Kazian's report is attached and made part of these minutes.

Old Business - None

New Business

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 was made by Trustee Elston, seconded by Trustee Hansen. Voice vote: the motion passed unanimously.

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

A proposed 2023-2024 budget and appropriations ordinance 2023-0-02 was received by trustees.

Public Comment

Retiree Kenneth Duszynski presented a medal to the District he received while serving as the Director of Chernobyl Relocation for Habitat for Humanity. This medal was received by Vasily Smirnov, a fallen liquidator, who fought suppressing the reactor fire. Mrs. Olga Smirnova, the mother of Vasily Smirnov, gave this medal to Kenneth Duszynski in memory of her son.

Trustee Bettiker presented retiree Kenneth Duszynski with his 5-year service pin on behalf of the District.

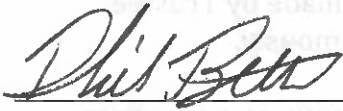
Closed Session - None

Action Taken After Closed Session - None

Adjournment

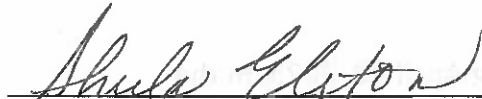
A motion to adjourn the meeting at 7:48 p.m. was made by Trustee Hansen, seconded by Trustee Elston. Roll call vote: the motion passed unanimously.

Approved by the Board of Trustees on June 8, 2023.



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

ATTEST:



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