

**BOARD OF TRUSTEES**  
**DEERFIELD-BANNOCKBURN FIRE PROTECTION DISTRICT**  
**FOREIGN FIRE INSURANCE BOARD**

**REGULAR MEETING AGENDA**

The Board of Trustees of the Deerfield-Bannockburn Fire Protection District Foreign Fire Insurance Board will hold a meeting on May 16, 2024, at 0730am in the conference room of the Deerfield-Bannockburn Fire Protection District's Station 20, 500 Waukegan Road, Deerfield, Illinois, 60015 The agenda shall be as follows:

Trustees:        Ian Kazian Trustee/Fire Chief  
                      Joe Miller, Chairman  
                      Joe Smiley, Vice Chairman  
                      Jon Vaccarello, Treasurer  
                      Joe Porter, Secretary  
                      Clint Ludden, Trustee  
                      Karol Jablonski, Trustee

**I. Roll Call**

**II. Approval of Minutes**

Approval of February 1, 2024 regular meeting minutes

**III. Officer/Trustee Reports**

Treasurer's report- Vaccarello to present

**IV. Chief's Report**

**V. Old Business**

Coolers for events- still in progress money allocated 2000.00  
Outdoor work tables- still in progress  
Cold tub- still in progress  
Stereo update Station 19 up and running  
More sauna towels Station 19 money allocated 50.00  
Motivational posters Station 19 money allocated 400.00  
Replacement reading lights bunkrooms money allocated 2000.00  
St20 workout speakers, completed no issues  
New TV station 20, PO sent to Chief Kazian

**New Business**

Spare nomex hoods and gloves- many

Stiga ping pong paddles and balls- Tyler

New wall maps- Pollin no info given

Assault fitness treadmill- Pollin

Imersion blenders- Morony

Stealth fire escape system- Ziebka

Athletic shoes- Porter

SCBA mask name rockers (3)- Porter

Increase amount of money each member to FFIB account- Dalgaard

Rowing machine like St 19- DC Larson

Canvas prints for both stations- Schulman, Mulcahy

Pelaton shoes for members that don't have any- BC Gutknecht

Elections

HVAC cleaning- Bergles no info given

Gazebo St 19- Schulman, see email

Whiteboards- DC Montondo

**Public Comment**