

**Deerfield-Bannockburn Fire Protection District Board of Trustees**  
**Minutes of the Regular Meeting**  
**May 9, 2024**

The regular meeting of the Deerfield-Bannockburn Fire Protection District Board of Trustees was held on May 9, 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 Phil Bettiker, President; 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***

Members of the department: John Burmeister, Tom Gutknecht, Karol Jablonski, Dave Roscoe, John Santner, Joe Smiley, Sean Wilson.

***Board of Trustees Meeting Minutes***

A motion to approve the minutes of the April 11, 2024, regular meeting with correction 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 April 30, 2024, 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, 2024, in the amount of \$327,117.13 was made by Trustee Hansen, seconded by Trustee Elston. Roll call vote: the motion passed unanimously.

***Attorney's Report***

Attorney Lamb provided an update on two pending pension bills.

***Chief's Report***

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

***Old Business*** - None

***New Business***

A motion to award Station 19 interior kitchen/dining area alterations bid to G. Fisher Commercial Construction not to exceed \$276,540 was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

A motion to approve LT/PM Ken Schulman 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 7:23 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 13, 2024.



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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