

Deerfield-Bannockburn Fire Protection District Board of Trustees
Minutes of the Regular Meeting
November 9, 2023

The regular meeting of the Deerfield-Bannockburn Fire Protection District Board of Trustees was held on November 9, 2023, at Fire Station #20, located at 500 Waukegan Road, Deerfield, Illinois.

Call to Order

Trustee Bettiker called the regular meeting to order at 7:00 p.m. The following members were present: Trustee Phil Bettiker, President; Trustee Sheila Elston, Secretary; Fire Chief Ian Kazian, Deputy Fire Chief Ray Larson, Administrative Services Manager Coleen Wattleworth, Attorney Megan Lamb, Attorney Joe Miller. The following members were absent: Trustee Jeff Hansen, Treasurer

Others Present

Members of the department: Mike Long, Micah Montondo, Brady Niemiec, Jeremy Ziebka

Public Hearing on 2023 Proposed Property Tax Levy Increase

A motion to open a public hearing, in which notice was published in The Lake County News Sun on Wednesday November 1st, at 7:01 p.m. was made by Trustee Elston, seconded by Trustee Bettiker. Roll call vote: the motion passed unanimously.

Public comment – None

A motion to close public hearing at 7:01 p.m. was made by Trustee Elston, seconded by Trustee Bettiker. Roll call vote: the motion passed unanimously.

Board of Trustees Meeting Minutes

A motion to approve the minutes of the October 12, 2023, regular meeting was made by Trustee Elston, seconded by Trustee Bettiker. Roll call vote: the motion passed unanimously.

Treasurer's Report

A motion to approve the treasurer's report for the month ending October 31, 2023, was made by Trustee Elston, seconded by Trustee Bettiker. Roll call vote: the motion passed unanimously.

Accounts Payable Report

A motion to approve the bills & disbursements paid for the month ending October 31, 2023, in the amount of \$247,355.27 was made by Trustee Elston, seconded by Trustee Bettiker. Roll call vote: the motion passed unanimously.

Attorney's Report

Attorney Lamb provided updates on legislative matters.

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

Old Business – None

New Business

The 2023 truth in taxation finding was approved by motion at the October 12, 2023, Board of Trustees regular meeting.

A motion to pass ordinance no. 2023-0-04 levying and assessing taxes of Deerfield-Bannockburn Fire Protection District for 2023 was made by Trustee Elston, seconded by Trustee Bettiker. Roll call vote: the motion passed unanimously.

Public Comment - None

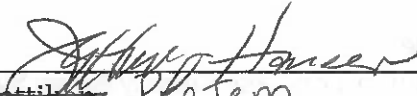
Closed Session - None

Action Taken After Closed Session - None

Adjournment

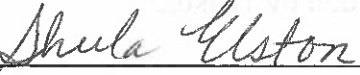
A motion to adjourn the meeting at 7:16 p.m. was made by Trustee Elston, seconded by Trustee Bettiker. Voice vote: the motion passed unanimously.

Approved by the Board of Trustees on December 14, 2023.



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

ATTEST:



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