

Deerfield-Bannockburn Fire Protection District Board of Trustees
Minutes of the Regular Meeting
November 14, 2024

The regular meeting of the Deerfield-Bannockburn Fire Protection District Board of Trustees was held on November 14, 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 Manager Coleen Wattleworth; Attorney Joe Miller.

Others Present

Members of the department: Tom Gutknecht, Karol Jablonski, John Santner, Ken Schulman, Sean Wilson.

A motion to move, New Business Item A. Special recognition of Lieutenant/Paramedic Ken Schulman with MABAS Humanitarian Service Award for his deployment to North Carolina in response to Hurricane Helene, next on the agenda was made by Trustee Bettiker, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

Lieutenant/Paramedic Ken Schulman presented the Deerfield-Bannockburn Fire Protection District with a MABAS Humanitarian Award in appreciation for their support.

Board of Trustees Meeting Minutes

A motion to approve the minutes of the October 10, 2024, regular meeting was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

A motion to approve the minutes of the October 10, 2024, Decennial Committee on Efficiency 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 October 31, 2024, was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

Accounts Payable Report

A motion to approve the bills & disbursements paid for the month ending October 31, 2024, in the amount of \$514,883.76 was made by Trustee Hansen, seconded by Trustee Elston. Roll call vote: the motion passed unanimously.

Attorney's Report

Attorney Miller provided a litigation update, a reminder of the upcoming IFPIF Executive Trustee Election, and proposed legislation regarding TIF levy calculations to include pension.

Chief's Report

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

Old Business – None

New Business

A motion to pass ordinance 2024-0-02 levying and assessing taxes of Deerfield-Bannockburn Fire Protection District 2024 was made by Trustee Hansen, seconded by Trustee Elston. Roll call vote: the motion passed unanimously.

A motion to award Cahill Heating and Air Conditioning the station 19 HVAC bid not to exceed \$27,000 was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

A motion to move forward with the purchase of one Pierce Enforcer Pumper/Squad for \$1,535,000 and one Pierce Enforcer Ascendant Aerial Tower for \$2,580,000 was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

Public Comment - None

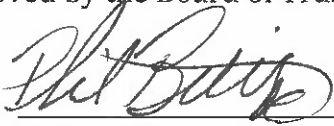
Closed Session - None

Action Taken After Closed Session - None

Adjournment

A motion to adjourn the meeting at 7:56 p.m. was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

Approved by the Board of Trustees on December 5, 2024.



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

ATTEST:



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