# Deerfield-Bannockburn Fire Protection District Board of Trustees Minutes of the Decennial Committee on Efficiency Meeting October 10, 2024

The meeting of the Deerfield-Bannockburn Fire Protection District Decennial Committee on Efficiency was called to order by Trustee Bettiker at 7:01 p.m.

Present:

Philip Bettiker, Board President

Jeff Hansen, Board Treasurer Sheila Elston, Board Secretary

Ian Kazian, Fire Chief

Matt Aven, Member of the Public

Dr. Ben Feinzimer, Member of the Public

Invited:

Ray Larson, Deputy Chief

Coleen Wattleworth, Administrative Services Manager

Megan Lamb, Attorney

### **Others Present**

Members of the department: Bob Dooley, Bill Pauly

# Approval of Meeting Minutes

A motion to approve the minutes of the August 8, 2024, decennial committee meeting was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

#### **Public Comment - None**

## Committee Duties/Administrative Items

A motion to approve the Decennial Committee draft report on local government efficiency with discussed formatting edits and direct Chief Kazian to file with Lake County was made by Trustee Elston, seconded by Trustee Bettiker. Voice vote: the motion passed unanimously.

### Other Business - None

*Survey of Residents in Attendance* – No residents were in attendance

A motion to adjourn the decennial committee meeting at 7:08 p.m. was made by Trustee Elston, seconded by Trusted Hansen. Voice vote: the motion passed unanimously.

Approved by the Board of Trustees on November 14, 2024.

Phil Bettiker

President, Board of Trustees

Deerfield-Bannockburn Fire Protection District

ATTEST:

Sheila Elston

Secretary, Board of Trustees

Deerfield-Bannockburn Fire Protection District