

Deerfield-Bannockburn Fire Protection District Board of Trustees
Minutes of the Regular Meeting
October 12, 2023

The regular meeting of the Deerfield-Bannockburn Fire Protection District Board of Trustees was held on October 12, 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 Jeff Hansen, Treasurer; Trustee Sheila Elston, Secretary; Fire Chief Ian Kazian, Deputy Fire Chief Ray Larson, Administrative Services Manager Coleen Wattleworth, Attorney Megan Lamb, Attorney Joe Miller.

Others Present - None

Board of Trustees Meeting Minutes

A motion to approve the minutes of the September 14, 2023, regular meeting was made by Trustee Elston, seconded by Trustee Hansen. Voice vote: the motion passed unanimously.

A motion to approve and not release the minutes of the September 14, 2023, closed session was made by Trustee Elston, seconded by Trustee Hansen. Voice vote: the motion passed unanimously.

Treasurer's Report

A motion to approve the treasurer's report for the month ending September 30, 2023, 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 September 30, 2023, in the amount of \$225,699.42 was made by Trustee Elston, seconded by Trustee Hansen. 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. A consensus from the Board of Trustees to direct the DBFD Fire Commission to hire from the current eligibility list.

Old Business - Discussion of Union side letters for Firefighter/EMT salary schedule, and Peer Fitness Certification for promotions.

New Business

A motion to find the 2023 Tax Levy to exceed 5% of the 2022 Property Tax Extension and to comply with the truth in taxation finding 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 7:36 p.m. was made by Trustee Elston, seconded by Trustee Hansen. Voice vote: the motion passed unanimously.

Approved by the Board of Trustees on November 9, 2023.



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

ATTEST:



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