

Deerfield-Bannockburn Fire Protection District Board of Trustees
Minutes of the Regular Meeting
October 10, 2024

The regular meeting of the Deerfield-Bannockburn Fire Protection District Board of Trustees was held on October 10, 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 Megan Lamb.

Others Present

Members of the department: Bob Dooley, Bill Pauly

Members of the public: Matt Aven, Dr. Ben Feinzimer

Board of Trustees Meeting Minutes

A motion to approve the minutes of the September 12, 2024, regular meeting was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

Illinois Meeting of the Decennial Committee on Local Government Efficiency

A motion to go into session at 7:01 p.m. for the decennial committee meeting was made by Trustee Bettiker, seconded by Trustee Elston. Voice vote: the motion passed unanimously.

A motion to close the decennial committee meeting at 7:08 p.m. 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, 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 September 30, 2024, in the amount of \$360,014.63 was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

Attorney's Report

Attorney Lamb provided a litigation update and that continuing education hours can be obtained at the 10/19 NIAFPD Seminar.

Chief's Report

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

Old Business – None

New Business

The board received the DRAFT 2024 tax levy ordinance no. 2024-O-02 and Administrative Manager Coleen Wattleworth discussed the tax levy details.

Public Comment - None

Closed Session - None

Action Taken After Closed Session - None

Adjournment

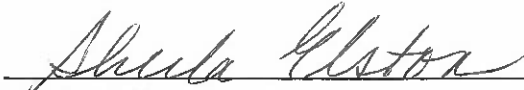
A motion to adjourn the meeting at 7:25 p.m. was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

Approved by the Board of Trustees on 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