



Deerfield-Bannockburn Fire Protection District

500 Waukegan Road • Deerfield, Illinois 60015 • (847) 945-4066 • Fax (847) 945-8951

**BOARD OF TRUSTEES
DEERFIELD-BANNOCKBURN FIRE PROTECTION DISTRICT
REGULAR MEETING AGENDA
September 14, 2023**

The Board of Trustees of the Deerfield-Bannockburn Fire Protection District will hold a regular meeting on September 14, 2023, at 7 P.M., in the conference room of the Deerfield-Bannockburn Fire Protection District's Administrative Building, 500 Waukegan Road, Deerfield, Illinois, 60015. The agenda shall be as follows:

Present: Phil Bettiker, Trustee
Jeffery Hansen, Trustee
Sheila Elston, Trustee
Ian Kazian, Fire Chief
Ray Larson, Deputy Fire Chief
Coleen Wattleworth, Administrative Services Manager
Members of the Department

- I. **Roll Call**
- II. **Approval of Minutes**
 - A. A motion for the approval of the regular meeting minutes of August 10, 2023.
- III. **Illinois Meeting of the Decennial Committee on Local Government Efficiency**
- IV. **Treasurer's Report**
 - A. A motion for the approval of the Treasurer's Report for the month ending August 31, 2023.
- V. **Payment of Bills**
 - A. A motion to approve the bills paid for the month ending August 31, 2023.
- VI. **Attorney's Report**
- VII. **Chief's Report**
- VIII. **Old Business**
- IX. **New Business**
 - A. 2022-2023 annual audit presentation. A motion to approve the 2022-2023 annual audit
 - B. A motion to approve the annual treasurers report
 - C. A motion to approve resolution 2023-R-04 declaring a 2017 chevy tahoe as surplus
 - D. A motion to approve Foreign Fire Insurance resolution
- X. **Public Comment**
- XI. **Closed Session**
- XII. **Action if any taken on items from closed session**

Next Regular Board of Trustees Meeting is October 12, 2023