

Deerfield-Bannockburn Fire Protection District Board of Trustees
Minutes of the Regular Meeting
September 14, 2023

The regular meeting of the Deerfield-Bannockburn Fire Protection District Board of Trustees was held on September 14, 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, Commissioner Matt Aven.

Others Present

Members of the department: Joel Antman, Joe Bass, Bryan Bergles, Brady Niemiec, John Santner.

Members of the public: Jamie Wilkey, Partner, Lauterbach & Amen, LLP.

Board of Trustees Meeting Minutes

A motion to approve the minutes of the August 10, 2023, regular meeting was made by Trustee Elston, seconded by Trustee Hansen. Voice vote: the motion passed unanimously.

Illinois Meeting of the Decennial Committee on Local Government Efficiency

A motion to go into session at 7:02 p.m. for the decennial committee meeting was made by Trustee Elston, seconded by Trustee Hansen. Voice vote: the motion passed unanimously.

A motion to close the decennial committee meeting at 7:20 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 August 31, 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 August 31, 2023, in the amount of \$317,247.66 was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

Attorney's Report

Attorney Lamb provided updates regarding the Illinois Open Meetings Act amendment allowing a remote public meeting if it is in the best interest of the public body. Illinois legislators will return to Springfield for a fall veto session from October 24 to the 26th. NIAFPD has a fall seminar October 21, 2023.

Chief's Report - Chief Kazian's report is attached and made part of these minutes.

Old Business - None

New Business

Jamie Wilkey, Partner at Lauterbach & Amen, LLP., presented the Deerfield-Bannockburn Fire Protection District's Audited Annual Financial Report for the Fiscal Year Ended April 30, 2023.

A motion to accept the audited financial statements for the fiscal year ended April 30, 2023, was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

A motion to approve the Annual Treasurer's Report for the fiscal year ended April 30, 2023, was made by Trustee Hansen, seconded by Trustee Elston. Roll call vote: the motion passed unanimously.

A motion to approve resolution 2023-R-04 declaring a 2017 chevy tahoe as surplus was made by Trustee Hansen, seconded by Trustee Elston. Roll call vote: the motion passed unanimously.

A motion to approve resolution 2023-R-05 authorizing the Illinois Municipal League to collect the Foreign Fire Insurance license fee was made by Trustee Hansen, seconded by Trustee Elston. Roll call vote: the motion passed unanimously.

Public Comment - None

Closed Session

A motion to go into closed session at 7:54 p.m. to discuss pending litigation was made by Trustee Bettiker, seconded by Trustee Elston. Voice vote: the motion passed unanimously.

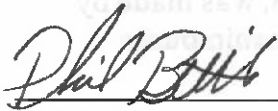
The regular meeting reconvened at 8:11 p.m.

Action Taken After Closed Session - None

Adjournment

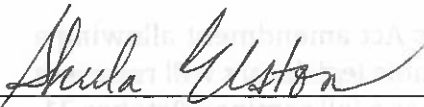
A motion to adjourn the meeting at 8:11 p.m. was made by Trustee Hansen, seconded by Trustee Elston. Voice vote: the motion passed unanimously.

Approved by the Board of Trustees on October 12, 2023.



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

ATTEST:



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