

**Deerfield-Bannockburn Fire Protection District Board of Trustees**  
**Minutes of the Special Meeting**  
**April 17, 2025**

The special meeting of the Deerfield-Bannockburn Fire Protection District Board of Trustees was held on April 17, 2025, at Fire Station #20, located at 500 Waukegan Road, Deerfield, Illinois.

***Call to Order***

Trustee Bettiker called the special meeting to order at 7:00 p.m. The following members were present: Trustee Jeff Hansen, Treasurer; Trustee Sheila Elston, Secretary; Fire Chief Ian Kazian, Deputy Fire Chief Ray Larson, Attorney Megan Lamb. The following members were absent: Administrative Services Manager Coleen Wattleworth

***Others Present***

Members of the department: Bob Dooley, Wayne Fellows, Alec Hartsell, Joe Miller, Joe Porter, Sean Wilson, Joe Zachar.

***Board of Trustees Meeting Minutes***

A motion to approve the minutes of the March 13, 2025, regular meeting was made by Trustee Hansen, seconded by Trustee Elston. Roll call vote: the motion passed unanimously.

***Treasurer's Report***

A motion to approve the treasurer's report for the month ending March 31, 2025, 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 March 31, 2025, in the amount of \$282,692.61 was made by Trustee Hansen, seconded by Trustee Elston. Roll call vote: the motion passed unanimously.

***Attorney's Report***

Attorney Lamb provided an update on pending litigation; a reminder that Economic Interest Statements are due May 2<sup>nd</sup>; and they are continuing to monitor Federal Funding changes and any Bills that could affect the District.

***Chief's Report***

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

***Old Business – None***

***New Business***

A motion to approve the annual public notice of regular meeting dates was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

A motion to increase non-union employee compensation in an amount commensurate with the 3.0% increase provided to union employees effective May 1, 2025, was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

A proposed 2025-2026 budget and appropriations ordinance 2025-O-02 was received by trustees.

**Public Comment** – None

**Closed Session** – None

**Action Taken After Closed Session** – None

**Adjournment**

A motion to adjourn the meeting at 7:46 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 May 8, 2025.



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

ATTEST:



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