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
SPECIAL MEETING AGENDA
June 5, 2025

The Board of Trustees of the Deerfield-Bannockburn Fire Protection District will hold a special meeting on June 5, 2025, 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 May 8, 2025.

III. **Treasurer's Report**
   - **A.** A motion for the approval of the Treasurer's Report for the month ending May 31, 2025.

IV. **Payment of Bills**
   - **A.** A motion to approve the bills paid for the month ending May 31, 2025.

V. **Attorney's Report**

VI. **Chief's Report**

VII. **Old Business**
   - **A.** Proposed 2025-2026 budget and appropriations ordinance no.2025-O-02

VIII. **New Business**
   - **A.** St. 20 Epoxy floor coating project – discussion/actions
   - **B.** Retirement of Fire Chief
   - **C.** Appointment of New Fire Chief – discussion/action

IX. **Public Comment**

X. **Closed Session**
   - **A.** A motion to go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

XI. **Action, if any, taken on items from closed session**

Next Regular Board of Trustees Meeting is July 10, 2025

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TREASURERS REPORT
MAY 2025

1) TREASURER'S REPORT

Cash Received This Month		$1,205,794.56
Less Expenses Paid This Month		(997,485.82)
Transfer Out - Capital		0.00
Cash on Hand at:	5/31/2025	13,483,761.23

2) EXPENDITURES TO APPROVE

Payroll & Payroll Related Items	Check # - Description	
Other Payroll Deductions	31994, 32042	3,050.00
	IMRF Payment	5,222.64
May 15, 2025	Total Disbursement	266,056.11
May 31, 2025	Total Disbursement	269,538.59
		543,867.34

Operating Disbursements May	Check # - Description	
Trustee/Commissioner	31995-31997	525.00
Trustee/Commissioner	Direct Deposit	825.00
Voided Checks	32000, 32073, 32074	(346.31)
May 15th Bills Payable	31993, 31998-32041	175,322.18
May 31st Bills Payable	32043-32072, EFT2-EFT6	180,319.95
Pension Expense	Lake County Taxes	149,647.07
Foreign Fire Expense		4,366.21
Journal Entries / Deposits / Credit Memos	Sikich, EBC, PBS FEE, AJE JE's	(57,040.62)
		453,618.48

Total Disbursements	997,485.82

>> CHAIR TO CALL FOR A MOTION & VOTE TO ACCEPT TREASURER'S REPORT

Treasurer, Board of Trustees

CHECK DISTRIBUTION REPORT

Ranges:	From:	To:		From:	To:
Vendor ID	First	Last	Checkbook ID	First	Last
Vendor Name	First	Last	Check Number	First	Last
Check Date	5/1/2025	5/31/2025			

Sorted By: Check Number

Distribution Types Included: All

Check #	Vendor Name	Invoice #	Invoice Description	PO Description	Invoice Amount	Check Date	Check Amount
31993	ADVANTAGE CHEVROLET					5/12/2025	$59,025.70
		2025 SILVERA	NEW DIVISION CHIEF VEHICLE		$59,025.70		
31994	STATE DISBURSEMENT UNIT					5/15/2025	$1,525.00
		5/15/2025	CHILD SUPPORT/MAINTENANCE		$1,525.00		
31998	ACROSS THE STREET PRODUCTIONS					5/15/2025	$770.00
		27751	BLUE CARD TRAINING (2)		$770.00		
31999	BANKCARD PROCESSING CENTER					5/15/2025	$8,650.68
		4/2025	FDIC/ESO TRAINING		$8,650.68		
32001	BMO CORPORATE MASTERCARD					5/15/2025	$2,411.17
		583999019	WIRELESS PRESENTATION CLICKER		$39.67		
		586017976	FUEL		$70.15		
		586221078	UNIFORM MAINTENANCE		$77.98		
		586359165	RED CENTER APPRECIATION DINNER		$64.42		
		587150819	LEGISLATIVE DAY REGISTRATION		$35.00		
		587342092	ESO TRAINING		$33.00		
		587765505	BOOK FOR LIBRARY		$16.75		
		583519186	ONLINE TEXTBOOK ACCESS		$41.12		
		583917591	CAFT TRAINING		$36.61		
		584737610	PRESENTATION MAKER		$15.00		
		585016464	VMT TEXTBOOKS (2)		$181.09		
		586017974	FUEL		$47.65		
		586017975	FDIC PARKING		$173.00		
		587342091	KAIZER SLED SLEDGEHAMMER		$124.67		
		587342090	PARAMEDIC RECERTIFICATION		$41.00		
		587765504	SHIFT APPRECIATION DINNER		$241.94		

		583145391	HOSE COVER REPAIR	$40.00		
		587150745	WATER FILTERS	$131.20		
		586017898	FUEL	$50.99		
		586017897	FDIC PARKING	$72.00		
		587342089	CO DETECTORS	$279.90		
		583145392	S19 REPAIR PARTS	$598.03		
32002	JOHN BURMEISTER				5/15/2025	$845.00
		5/2025	TUITION REIMBURSEMENT	$845.00		
32003	COMCAST				5/15/2025	$682.50
		CABLE19 5/2	CABLE 19	$128.03		
		NET19 5/25	NET 19	$274.67		
		NET20 5/25	NET 20	$279.80		
32004	PAUL CONWAY SHIELDS				5/15/2025	$183.50
		0535538	HELMET SHIELDS (3)	$183.50		
32005	JOHN COSSENTINO				5/15/2025	$764.00
		4/2025	TUITION REIMBURSEMENT	$764.00		
32006	DATA-TEL COMMUNICATIONS				5/15/2025	$5,322.50
		17869	MONTHLY MANAGED IT	$2,275.00		
		17889	SERVICE CALLS	$3,047.50		
32007	DEERFIELD CLEANERS				5/15/2025	$130.50
		373486	DRY CLEANING/ALTERATIONS	$130.50		
32008	DOUGLAS TRUCK PARTS				5/15/2025	$105.58
		115227	SHOP SUPPLIES	$105.58		
32009	DYNEGY				5/15/2025	$6,488.38
		030480055494	ELECTRIC 20	$5,062.15		
		030480055510	ELECTRIC 19	$1,426.23		
32010	ELEVATED SAFETY				5/15/2025	$535.36
		8314	TRS EQUIPMENT	$535.36		
32011	FEATHERSHARK				5/15/2025	$9,046.00
		35614	ONBOARDING	$9,046.00		
32012	GOTO COMMUNICATIONS INC				5/15/2025	$1,236.14
		IN7103813062	TELEPHONE	$1,236.14		
32013	INTERNATIONAL FIRE EQUIPMENT C				5/15/2025	$3,038.25
		114892-1	MOVE FIRE ALAM PANEL	$3,038.25		
32014	LAKE COUNTY COLLECTOR				5/15/2025	$424.00
		19 TAXES 20	19 TAXES 2024	$189.50		
		20 TAXES 20	20 TAXES 2024	$234.50		
32015	LAKESHORE RECYCLING SYSTEMS				5/15/2025	$47.61

		LR6203296	GARBAGE	$47.61		
32016	MARK McMANAMAN				5/15/2025	$41.00
		5/2025	PARAMEDIC RECERTIFICATION	$41.00		
32017	OTTOSEN				5/15/2025	$1,249.50
		14191	LEGAL	$1,249.50		
32018	PITNEY BOWES				5/15/2025	$91.29
		1027358431	POSTAGE METER INK	$91.29		
32019	DEERFIELD ROTARY CLUB				5/15/2025	$155.00
		1435	QUARTERLY DUES	$155.00		
32020	RSM				5/15/2025	$815.38
		CI-11011868	SERVICE CALLS	$815.38		
32021	SAM'S CLUB				5/15/2025	$260.20
		4/2025	STATION SUPPLIES	$260.20		
32022	STRYKER MEDICAL				5/15/2025	$60.38
		9209236946	USB CABLE	$60.38		
32023	TODAY'S UNIFORMS INC.				5/15/2025	$913.90
		278824	UNIFORM MAINTENANCE	$376.35		
		278825	UNIFORM MAINTENANCE	$145.85		
		279208	UNIFORM MAINTENANCE	$319.80		
		279454	UNIFORM MAINTENANCE	$71.90		
32024	VILLAGE OF DEERFIELD				5/15/2025	$3,939.08
		45107	FUEL	$3,939.08		
32025	VERIZON				5/15/2025	$380.12
		6112340630	TELEPHONE	$380.12		
32026	AIR ONE EQUIPMENT, INC.				5/15/2025	$8,124.95
		220935	CHAINSAW CHAIN	$279.95		
		220811	CALIBRATION SYSTEM	$7,845.00		
32027	ALL-TYPES ELEVATORS, INC.				5/15/2025	$502.50
		20162871	ELEVATOR SERVICE CALL	$502.50		
32028	ANDERSON PEST SOLUTIONS				5/15/2025	$111.66
		77573771	PEST MANAGEMENT	$53.63		
		77573773	PEST MANAGEMENT	$58.03		
32029	BATTERIES PLUS LLC				5/15/2025	$131.76
		P82491956	OPERATION 100 BATTERIES	$131.76		
32030	BOUNDTREE MEDICAL				5/15/2025	$764.87
		85748288	EMS SUPPLIES	$299.90		
		85755429	EMS SUPPLIES	$464.97		
32031	CALL ONE				5/15/2025	$282.20
		74694	TELEPHONE	$282.20		

32032	GRAINGER				5/15/2025	$75.03
		9499452994	REFLECTIVE TAPE	$75.03		
32033	HEALTH ENDEAVORS, SC				5/15/2025	$90.00
		9935	RETURN TO WORK EXAM	$90.00		
32034	JUAN HERRERA				5/15/2025	$800.00
		182	BUILDING MAINTENANCE	$800.00		
32035	ILLINOIS PUBLIC RISK FUND				5/15/2025	$49,596.00
		98860	WORKERS COMPENSATION	$49,596.00		
32036	LINDE GAS NORTH AMERICA				5/15/2025	$512.94
		49659809	OXYGEN	$512.94		
32037	MacQueen Emergency Group				5/15/2025	$2,313.25
		P33252	PNEUMATIC SPRING/CUSHION	$86.98		
		P33802	MUD FLAP/GAUGES	$262.50		
		P33779	SEAT POWER UNIT	$1,963.77		
32038	ON TIME EMBROIDERY				5/15/2025	$412.00
		135549	UNIFORM MAINTENANCE	$52.00		
		136057	UNIFORM MAINTENANCE	$360.00		
32039	NAPA AUTO PARTS DIV OF MPEC				5/15/2025	$1,417.01
		4/2025	VEHICLE REPAIR PARTS	$1,417.01		
32040	NORTH SHORE TURF CARE				5/15/2025	$2,187.00
		7060	LANDSCAPE MAINTENANCE 1/9	$874.00		
		7063	LANDSCAPE MAINTENANCE 1/9	$1,313.00		
32041	QUILL				5/15/2025	$41.98
		43939514	OFFICE SUPPLIES	$41.98		
32042	STATE DISBURSEMENT UNIT				5/31/2025	$1,525.00
		5/31/2025	CHILD SUPPORT/MAINTENANCE	$1,525.00		
32043	ABT ELECTRONICS				5/30/2025	$454.19
		0512521UBOW	DISHWASHER REPAIR	$454.19		
32044	ALLIANCE LAUNDRY SYSTEMS				5/30/2025	$433.29
		6002060134	WASHING MACHINE REPAIR	$433.29		
32045	AMWINS GROUP BENEFITS, LLC				5/30/2025	$7,146.50
		6/2025	HEALTH INSURANCE	$6,821.84		
		6/2025*	HEALTH INSURANCE	$324.66		
32046	BLUE CROSS BLUE SHIELD OF ILLI				5/30/2025	$114,744.47
		6/2025	HEALTH/DENTAL INSURANCE	$114,744.47		
32047	CAHILL HEATING & AIR CONDITION				5/30/2025	$2,425.00
		306988857	SERVICE CALL	$225.00		
		36378995	BOILER REPAIR	$2,200.00		
32048	COMCAST				5/30/2025	$169.48

		CABLE20 5/2	CABLE 20	$169.48		
32049	PADDOCK PUBLICATIONS, INC				5/30/2025	$29.90
		335589	FLOORING PROJECT	$29.90		
32050	DEERFIELD CLEANERS				5/30/2025	$20.00
		374175	DRY CLEANING	$20.00		
32051	HOME DEPOT CREDIT SERVICES				5/30/2025	$578.17
		5/2025	STATION SUPPLIES	$578.17		
32052	LAKE COUNTY FIRE CHIEFS ASSOCI				5/30/2025	$375.00
		KAZIAN 2025	ANNUAL MEMBERSHIP	$75.00		
		LARSON 2025	ANNUAL MEMBERSHIP	$50.00		
		MONTONDO 202	ANNUAL MEMBERSHIP	$50.00		
		JOHNSON 2025	ANNUAL MEMBERSHIP	$50.00		
		JOHNSON 2025	ANNUAL MEMBERSHIP	$150.00		
32053	THE MULCH CENTER				5/30/2025	$465.50
		S0158	ICE MELT	$465.50		
32054	PLAINFIELD FIRE PROTECTION DIS				5/30/2025	$75.00
		2153	S.A.F.E. SOLAR AND FIRE CLASS	$75.00		
32055	PROMOS 911				5/30/2025	$965.89
		12272	PUBLIC EDUCATION HANDOUTS	$965.89		
32056	RED CENTER				5/30/2025	$21,592.00
		154-25-06	DISPATCH	$21,592.00		
32057	RSM				5/30/2025	$4,622.02
		CCI-1008006	ANNUAL SOFTWARE RENEWAL	$4,622.02		
32058	TODAY'S UNIFORMS INC.				5/30/2025	$285.75
		279875	UNIFORM MAINTENANCE	$82.90		
		280132	UNIFORM MAINTENANCE	$102.95		
		280432	UNIFORM MAINTENANCE	$99.90		
32059	VILLAGE OF BUFFALO GROVE				5/30/2025	$200.00
		2025-0000000	CPR INSTRUCTION	$200.00		
32060	VILLAGE OF DEERFIELD				5/30/2025	$474.08
		596807	WATER	$474.08		
32061	WITMER PUBLIC SAFETY GROUP, IN				5/30/2025	$1,111.95
		679972	RETIREMENT GIFT	$1,111.95		
32062	AIR ONE EQUIPMENT, INC.				5/30/2025	$2,070.00
		221411	SCBA CONTAMINATION	$20.00		
		221539	FIRE HELMET	$450.00		
		221595	CALIBRATION GAS	$273.00		
		221712	FIREFIGHTER GLOVES/HOODS	$1,327.00		

32063	READY REFRESH				5/30/2025	$160.89
		15D012553252	WATER	$160.89		
32064	QUILL				5/30/2025	$95.04
		44098526	OFFICE SUPPLIES	$95.04		
32065	MacQueen Emergency Group				5/30/2025	$1,513.95
		P33850	PEDASTAL KIT	$366.98		
		P33949	E20R LADDER RACK REPAIR	$204.63		
		P33849		$942.34		
32066	LINDE GAS NORTH AMERICA				5/30/2025	$1,229.30
		49828208	SHOP GAS	$170.63		
		49870348	OXYGEN	$882.68		
		49874001	OXYGEN	$175.99		
32067	LAWSON				5/30/2025	$528.40
		9312474422	SHOP SUPPLIES	$528.40		
32068	LAUTERBACH & AMEN, LLP				5/30/2025	$8,800.00
		104405	ANNUAL AUDIT	$8,800.00		
32069	HEALTH ENDEAVORS, SC				5/30/2025	$775.00
		9939	PRE-EMPLOYMENT PHYSICAL	$775.00		
32070	GRAINGER				5/30/2025	$61.92
		9503316359	FLOOR ABSORBENT	$61.92		
32071	BOUNDTREE MEDICAL				5/30/2025	$564.59
		85771078	EMS SUPPLIES	$187.53		
		85775550	EMS SUPPLIES	$199.16		
		85777409	EMS SUPPLIES	$177.90		
32072	BLUE CROSS/BLUE SHIELD				5/30/2025	$2,475.17
		6/2025	VISION/LIFE INSURANCE	$2,475.17		
EFT00002	APX NET, INC				5/30/2025	$1,081.56
		80449	FIBER LINES	$1,081.56		
EFT00003	NEXTERA ENERGY SERVICES				5/30/2025	$2,687.69
		G40530305122	GAS 19	$383.89		
		G40530405122	GAS 20	$2,303.80		
EFT00004	ON TIME EMBROIDERY				5/30/2025	$659.00
		139823	UNIFORM MAINTENANCE	$659.00		
EFT00005	PITNEY BOWES				5/30/2025	$204.21
		3107217625	POSTAGE METER LEASE	$204.21		
EFT00006	VERIZON				5/30/2025	$1,245.04
		6113593757	TELEPHONE	$1,245.04		
				Checks Total		$358,345.82