



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