

Deerfield-Bannockburn Fire Protection District Board of Trustees
Minutes of the Special Meeting
June 5, 2025

The special meeting of the Deerfield-Bannockburn Fire Protection District Board of Trustees was held on June 5, 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 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 Joe Miller.

Others Present

Members of the department: Joel Antman, Joe Bass, Bryan Bergles, Chris Johnson, Brady Niemiec, Jakub Pospisil, Gus Schmid.

Board of Trustees Meeting Minutes

A motion to approve the minutes of the May 8, 2025, regular meeting was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

Treasurer's Report

A motion to approve the treasurer's report for the month ending May 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 May 31, 2025, in the amount of \$359,695.82 was made by Trustee Hansen, seconded by Trustee Elston. Roll call vote: the motion passed unanimously.

Attorney's Report

Attorney Miller provided an update on pending litigation against the District, and they are continuing to watch Federal Funding changes 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 award the Station 20 Epoxy Flooring project to Menconi Terrazzo for the District portion of costs \$22,300, plus 10% for minor changes, was made by Trustee Bettiker, seconded by Trustee Elston. Roll call vote: the motion passed unanimously.

Fire Chief Ian Kazian formally informs the Board of Trustees of his decision to retire effective July 4, 2025, and extends his deepest thanks to each member of the current Board of Trustees for their support.

Public Comment - None

Closed Session

A motion to go into closed session at 7:17 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body was made by Trustee Bettiker, seconded by Trustee Elston. Roll call vote: the motion passed unanimously.

The regular meeting reconvened at 8:31 p.m.

Action Taken After Closed Session - None

Adjournment

A motion to adjourn the meeting at 8:33 p.m. was made by Trustee Hansen, seconded by Trustee Elston. Roll call vote: the motion passed unanimously.

Approved by the Board of Trustees on July 10, 2025.



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

ATTEST:



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