

Deerfield-Bannockburn Fire Protection District Board of Trustees
Minutes of the Regular Meeting
May 8, 2025

The regular meeting of the Deerfield-Bannockburn Fire Protection District Board of Trustees was held on May 8, 2025, 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 Joe Miller.

Others Present

Members of the department: Tom Duax, Alec Hartsell, Mike Long, Clint Ludden, Jon Vaccarello, Joe Zachar.

Board of Trustees Meeting Minutes

A motion to approve the minutes of the April 17, 2025, special 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 April 30, 2025, was made by Trustee Hansen, seconded by Trustee Elston. Roll call vote: the motion passed unanimously.

Accounts Payable Report

A motion to approve the bills & disbursements paid for the month ending April 30, 2025, in the amount of \$445,285.54 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, 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 ESCI for District strategic planning professional services for \$20,119 was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

A motion to purchase a 2025 Chevy Silverado for \$59,000 was made by Trustee Hansen, seconded by Trustee Bettiker. Roll call vote: Bettiker, Aye; Hansen, Aye; Elston, Nay.

Public Comment – None

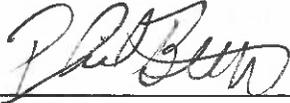
Closed Session – None

Action Taken After Closed Session – None

Adjournment

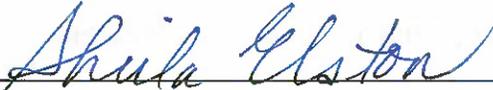
A motion to adjourn the meeting at 8:13 p.m. was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

Approved by the Board of Trustees on June 5, 2025.



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

ATTEST:



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