



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
REGULAR MEETING AGENDA
July 10, 2025**

The Board of Trustees of the Deerfield-Bannockburn Fire Protection District will hold a regular meeting on July 10, 2025, at 7:00 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
Ray Larson, Fire Chief
Coleen Wattleworth, Administrative Services Manager
Members of the Department

- I. **Roll Call**
- II. **Public Hearing on Budget & Appropriation Ordinance No: 2025-O-02**
 - A. A motion to open public hearing
 - B. Public comment
 - C. A motion to close public hearing
- III. **Approval of Minutes**
 - A. A motion to approve the special meeting minutes of June 5, 2025.
 - B. A motion to approve and release the closed meeting minutes of June 5, 2025.
 - C. A motion to approve the special meeting minutes of June 26, 2025.
 - D. A motion to approve and release the closed meeting minutes of June 26, 2025.
- IV. **Treasurer's Report**
 - A. A motion to approve the Treasurer's Report for the month ending June 30, 2025.
 - B. Investment manager's report – Sawyer Falduto Asset Management, LLC
- V. **Payment of Bills**
 - A. A motion to approve the bills paid for the month ending June 30, 2025.
- VI. **Attorney's Report**
- VII. **Chief's Report**
- VIII. **Old Business**
 - A. A motion to pass Ordinance No: 2025-O-02 Budget & Appropriation for the fiscal year 2025-2026
- IX. **New Business**
 - A. Reappointment of Trustee Jeff Hansen by the Lake County Board for a term of May 2025 to May 2028
 - B. Election of board officers – discussion/action
 - C. Pension board appointments – discussion/action
 - D. Reappointment of Jerrold Hoppe to the board of fire commissioners
 - E. Appointment of Deputy Chief – discussion/action
- X. **Public Comment**
- XI. **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.
- XII. **Action if any taken on items from closed session.**

Next Regular Board of Trustees Meeting is August 14, 2025