

Deerfield-Bannockburn Fire Protection District Board of Trustees
Minutes of the Regular Meeting
September 11, 2025

The regular meeting of the Deerfield-Bannockburn Fire Protection District Board of Trustees was held on September 11, 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 Sheila Elston, Secretary; Trustee Jeff Hansen, Treasurer; Fire Chief Ray Larson; Deputy Fire Chief Micah Montondo; Administrative Services Manager Coleen Wattleworth; Attorney Joe Miller via phone.

Others Present

Members of the department: Wayne Fellows, Alec Hartsell, Karol Jablonski, Chris Johnson, Bill Pauly, Joe Porter, Mark McManaman, Tim Morony, Joe Zachar.

Members of the public: John Falduto, Managing Partner, Sawyer Falduto Asset Management, LLC.

Board of Trustees Meeting Minutes

A motion to approve the minutes of the August 14, 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 August 31, 2025, was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

John Falduto, Managing Partner of Sawyer Falduto Asset Management, LLC, presented the District's investment performance report.

Accounts Payable Report

A motion to approve the bills & disbursements paid for the month ending August 31, 2025, for \$281,807.36 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 in closed session.

Chief's Report

Chief Larson provided a monthly update on the operations of the District.

Old Business – None

New Business

A motion to approve the annual treasurer's report for the fiscal year ending April 30, 2025, was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

A motion to direct Chief Larson to move forward with The Hezner Corporation for architectural planning and design services for the redesign of locker rooms at stations 19 & 20, not to exceed \$20,000, was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

Public Comment – None

Closed Session

A motion to go into closed session at 7:26 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 Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

The regular meeting reconvened at 8:06 p.m.

Action Taken After Closed Session – None

Adjournment

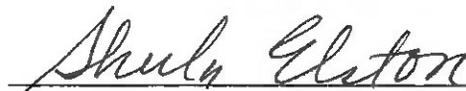
A motion to adjourn the meeting at 8:06 p.m. was made by Trustee Elston, seconded by Trustee Hansen. Roll call vote: the motion passed unanimously.

Approved by the Board of Trustees on October 9, 2025.



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

ATTEST:



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