

Deerfield-Bannockburn Fire Protection District Board of Trustees
Minutes of the Special Meeting
December 4, 2025

The special meeting of the Deerfield-Bannockburn Fire Protection District Board of Trustees was held on December 4, 2025, at Fire Station #20, located at 500 Waukegan Road, Deerfield, Illinois. The regular Board of Trustees meeting scheduled for December 11, 2025, is cancelled.

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; Fire Chief Ray Larson; Deputy Fire Chief Micah Montondo; Administrative Services Manager Coleen Wattleworth; Attorney Megan Lamb. The following members were absent: Trustee Jeff Hansen, Treasurer.

Others Present

Members of the public: Edward Lavin, Financial Advisor, Sawyer Falduto Asset Management, LLC.

Members of the department: Tom Duax, Bob Dooley, Alec Hartsell, Mike Long, Bill Pauly, Pat Pollin, Joe Porter, Joe Zachar.

Board of Trustees Meeting Minutes

A motion to approve the minutes of the November 13, 2025, regular meeting was made by Trustee Elston, seconded by Trustee Bettiker. Roll call vote: the motion passed unanimously.

A motion to approve and release the minutes of the November 13, 2025, closed meeting was made by Trustee Elston, seconded by Trustee Bettiker. Roll call vote: the motion passed unanimously.

Treasurer's Report

A motion to approve the treasurer's report for the month ending November 30, 2025, was made by Trustee Elston, seconded by Trustee Bettiker. Roll call vote: the motion passed unanimously.

Edward Lavin, Financial Advisor with 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 November 30, 2025, for \$303,304.91 was made by Trustee Elston, seconded by Trustee Bettiker. Roll call vote: the motion passed unanimously.

Attorney's Report

Attorney Lamb discussed reviewing their Client Alert, which outlines changes to FOIA and OMEA effective January 1, 2026.

Chief's Report

Chief Larson provided a monthly update on the operations of the District. The Board of Trustees directed Fire Chief Ray Larson to give notice in January 2026, to withdraw from RED Center.

Old Business - None

New Business

A motion to approve the Health Insurance Changes Side Letter presented by the Union was made by Trustee Elston, seconded by Trustee Bettiker. Roll call vote: the motion passed unanimously.

A motion to update the EMS Billing Ordinance with the 2026 GEMT rate was made by Trustee Elston, seconded by Trustee Bettiker. Roll call vote: the motion passed unanimously.

Public Comment - None

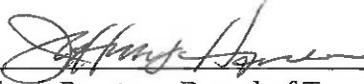
Closed Session - None

Action Taken After Closed Session - None

Adjournment

A motion to adjourn the meeting at 7:49 p.m. was made by Trustee Elston, seconded by Trustee Bettiker. Roll call vote: the motion passed unanimously.

Approved by the Board of Trustees on January 8, 2026.



President *Pro-tem*, Board of Trustees
Deerfield-Bannockburn Fire Protection District

ATTEST:



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