



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
February 12, 2026**

The Board of Trustees of the Deerfield-Bannockburn Fire Protection District will hold a regular meeting on February 12, 2026, at 7 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
Micah Montondo, Deputy Fire Chief
Coleen Wattleworth, Administrative Services Manager
Members of the Department
- I. **Roll Call**
 - II. **Approval of Minutes**
 - A. A motion for the approval of the regular meeting minutes of January 8, 2026.
 - III. **Treasurer's Report**
 - A. A motion for the approval of the Treasurer's Report for the month ending January 31, 2026.
 - IV. **Payment of Bills**
 - A. A motion to approve the bills paid for the month ending January 31, 2026.
 - V. **Attorney's Report**
 - VI. **Chief's Report**
 - VII. **Old Business**
 - VIII. **New Business**
 - A. FF/PM new hire – discussion/action
 - B. Station 19 locker room renovation project and consideration to move forward with The Hezner Corporation architect's fee – discussion/action.
 - C. A motion to approve resolution 2026-R-02 declaring autopulse devices as surplus
 - D. A motion to approve resolution 2026-R-03 regarding confidentiality of certain closed minutes
 - IX. **Public Comment**
 - X. **Closed Session**
 - A. A motion to go into closed session to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning the salary schedules for one or more classes of employees.
 - XI. **Action if any taken on items from closed session**

Next Regular Board of Trustees Meeting is March 12, 2026



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TREASURERS REPORT JANUARY 2026

1) TREASURER'S REPORT

Cash Received This Month		\$133,103.17
Less Expenses Paid This Month		(1,152,809.21)
Transfer Out - Capital		0.00
Cash on Hand at:	1/31/2026	<u>17,721,959.88</u>

2) EXPENDITURES TO APPROVE

Payroll & Payroll Related Items	Check # - Description	
Other Payroll Deductions	32422 & 32441	3,050.00
	IMRF Payment	3,359.03
January 15, 2026	Total Disbursement	296,010.59
January 31, 2026	Total Disbursement	262,392.27
		<u>564,811.89</u>

Operating Disbursements	Check # - Description	
January		
Trustee/Commissioner	32423 - 32425	525.00
Trustee/Commissioner	Direct Deposit	825.00
Voided Checks/EFT		-
Void EFT Return		-
January 15th Bills Payable	32426 - 32439, EFT 224 -237	218,933.02
January 31st Bills Payable	32440, 32442 - 32464, EFT 238 - 249	193,998.13
Pension Expense	Lake County Taxes	-
Foreign Fire Expense		2,965.34
Journal Entries / Deposits / Credit Memos	Sikich, EBC, PBS FEE, AJE JE's	170,750.83
		<u>587,997.32</u>

Total Disbursements 1,152,809.21

>> CHAIR TO CALL FOR A MOTION & VOTE TO ACCEPT TREASURER'S REPORT

DeerField-Bannockburn Fire Protection Departme
CHECK DISTRIBUTION REPORT

Page: 1

Ranges:	From:	To:	From:	To:
Vendor ID	First	Last	Checkbook ID	First
Vendor Name	First	Last	Check Number	First
Check Date	1/1/2026	1/31/2026		Last

Sorted By: Check Date

Distribution Types Included: All

Check Number	Vendor Name	Invoice Number	Description	Invoice Amount	Check Date	Check Amount
32422	STATE DISBURSEMENT				1/15/2026	\$1,525.00
32426	JOHN BURMEISTER	1/15/2026	CHILD SUPPORT/MAINTENANCE	\$1,525.00	1/15/2026	\$67.93
32427	JOSEPH CAPRIO	1/2026	UPS FIT TESTER SHIPPING	\$67.93	1/15/2026	\$5.00
32428	COMCAST	1/2026	NON-CDL CLASS B EXAM	\$5.00	1/15/2026	\$737.58
		NET19 1/2026	NET 19	\$272.90		
		NET20 1/2026	NET 20	\$278.04		
		CABLE20 1/2026	CABLE 20	\$186.64		
32429	GRAINGER				1/15/2026	\$138.42
		9754537356	STATION SUPPLIES	\$138.42		
32430	THE HEZNER CORPORA				1/15/2026	\$3,000.00
		T25121017	LOCKER ROOM REDESIGN	\$3,000.00		
32431	HFS BUREAU OF FISC				1/15/2026	\$36,388.28
		GEMTFY26Q1-078	GEMT PAYMENTS	\$36,388.28		
32432	ILLINOIS PUBLIC RI				1/15/2026	\$49,596.00
		98868	WORKERS COMPENSATION	\$49,596.00		
32433	MIKE LONG				1/15/2026	\$1,571.20
		1/2026	TUITION REIMBURSEMENT	\$1,571.20		
32434	LAKESHORE RECYCLIN				1/15/2026	\$47.61
		LR6532282	GARBAGE	\$47.61		
32435	THE OFFICE OF THE				1/15/2026	\$200.00
		10004966	BOILER INSPECTION	\$200.00		
32436	VILLAGE OF DEERFIE				1/15/2026	\$4,352.66
		615578	WATER	\$825.40		
		45305	FUEL	\$3,527.26		
32437	ZEP SALES AND SERV				1/15/2026	\$698.42
		9012244270	Station Supplies	\$698.42		
32438	ANDERSON LOCK				1/15/2026	\$1,399.44
		7122655	Keyless Door Entry System	\$1,399.44		
32439	ERNIE'S				1/15/2026	\$1,050.00
		939	E20 TOWING SERVICE	\$1,050.00		
EFT00224	AIR ONE EQUIPMENT,				1/19/2026	\$715.85
		230998	TRIACT-LOCK	\$109.85		
		231020	BREATHING AIR QUALITY	\$441.00		
		231021	BREATHING AIR QUALITY	\$165.00		
EFT00225	ANDERSON PEST SOLU				1/19/2026	\$127.71
		90504224	PEST MANAGEMENT	\$61.46		
		90504226	PEST MANAGEMENT	\$66.25		
EFT00226	ASSURED PARTNERS				1/19/2026	\$99,452.25
		31285	ACPI POLICY RENEWAL	\$34,822.00		
		31799	COMMERCIAL CYBER POLICY RENEWAL	\$64,630.25		
EFT00227	CALL ONE				1/19/2026	\$322.86
		88888		\$322.86		
EFT00228	DYNEGY				1/19/2026	\$5,204.86
		031520013006	TELEPHONE	\$4,113.85		
		031520013012	ELECTRIC	\$1,091.01		
EFT00229	EAGLE ENGRAVING				1/19/2026	\$69.00
		2025-8177	ELECTRIC 19	\$69.00		
EFT00230	ELEVATED SAFETY				1/19/2026	\$166.71
		9915	UNIFORM MAINTENANCE	\$27.16		
		9916	ROPE LANYARD	\$139.55		

EFT00231	FEATHERSHARK				1/19/2026	\$6,982.00
		377521	CLOUD SOFTWARE/SUPPOR	\$6,982.00		
EFT00232	GOTO COMMUNICATION				1/19/2026	\$1,301.98
		IN7104812146	TELEPHONE	\$1,301.98		
EFT00233	NAPA AUTO PARTS DI				1/19/2026	\$886.87
		12/2025	VEHICLE REPAIR PARTS	\$886.87		
EFT00234	NEXTERA ENERGY SER				1/19/2026	\$2,868.60
		G405303122225	GAS 19	\$512.80		
		G405304122225	GAS 20	\$2,355.80		
EFT00235	ON TIME EMBROIDERY				1/19/2026	\$397.95
		148803	UNIFORM MAINTENANCE	\$168.00		
		149471	UNIFORM MAINTENANCE	\$95.00		
		149472	UNIFORM MAINTENANCE	\$95.00		
		292874	UNIFORM MAINTENANCE	\$39.95		
EFT00236	VERIZON				1/19/2026	\$139.70
		6132358140	TELEPHONE	\$139.70		
EFT00237	ZOLL MEDICAL CORPO				1/19/2026	\$1,044.14
		4398787	AUTOPULSE BANDS	\$391.02		
		4400553	ECG ELECTRODES	\$218.12		
		4405385	DEFIB PADS	\$435.00		
32440	BMO CORPORATE MAST				1/20/2026	\$5,370.03
		625452679	TRAINING DIVISION LAP	\$1,734.48		
		626663659	BOOT OIL	\$17.99		
		627992076	ANNUAL GFOA MEMBERSHI	\$300.00		
		628644009	ADMIN ANNUAL HOLIDAY	\$758.68		
		625330895	SNOW MELT	\$514.50		
		627508421	HOTEL PACK STRAPS	\$540.72		
		628643933	CHRISTMAS TREE	\$32.99		
		627862726	COMPUTER EQUIP DC OFF	\$387.33		
		626380453	DOCUMENT CREATOR SUBS	\$15.00		
		626600444	CAFT CHIEFS MEETING	\$249.17		
		627992075	NON-CDL CLASS B PERMI	\$6.00		
		628343202	RED CENTER HOLIDAY GI	\$770.00		
		628343203	RED CENTER HOLIDAY GI	\$43.17		
32441	STATE DISBURSEMENT				1/30/2026	\$1,525.00
		1/31/2026	CHILD SUPPORT/MAINTEN	\$1,525.00		
32442	TODAY'S UNIFORMS I				1/30/2026	\$6,110.85
		292668	HOLIDAY GIFTS FROMBOARD	\$1,199.25		
		293348	UniForm Maintenance	\$4,408.85		
		294201	UniForm Maintenance	\$502.75		
32443	AETNA TRUCK PARTS				1/30/2026	\$592.66
		748805	SHOP SUPPLIES	\$337.56		
		749026	SHOP SUPPLIES	\$255.10		
32444	AMWINS GROUP BENEF				1/30/2026	\$7,419.82
		2/2026	HEALTH INSURANCE	\$7,419.82		
32445	JOE BASS				1/30/2026	\$455.88
		1/2026	BC CELL COMMUNICATION	\$455.88		
32446	CHICAGO PARTS & SO				1/30/2026	\$312.50
		40V0095256	SEAT REPAIR	\$312.50		
32447	CRYSTAL CLEAN, LLC				1/30/2026	\$93.75
		19750412	USED OIL PICK-UP	\$93.75		
32448	DJS SCUBA LOCKER I				1/30/2026	\$314.00
		13243	DIVE EQUIPMENT	\$314.00		
32449	BOBBY DOOLEY				1/30/2026	\$455.88
		1/2026	BC CELL COMMUNICATION	\$455.88		
32450	GRAINGER				1/30/2026	\$41.63
		9771071371	E20 TRAMMEL SET	\$41.63		
32451	TOM GUTKNECHT				1/30/2026	\$455.88
		1/2026	BC CELL COMMUNICATION	\$455.88		
32452	INTERNATIONAL ASSO				1/30/2026	\$235.00
		000293617	ANNUAL MEMBERSHIP	\$235.00		
32453	MUTUAL SERVICES				1/30/2026	\$224.99
		663892	SALT SPREADER	\$224.99		
32454	NORTHERN ILLINOIS				1/30/2026	\$100.00
		1977	ANNUAL MEMBERSHIP	\$100.00		
32455	RED CENTER				1/30/2026	\$25,668.00
		154-26-01	DISPATCH	\$25,668.00		
32456	TODAY'S UNIFORMS I				1/30/2026	\$828.60
		148637	UNIFORM MAINTENANCE	\$65.00		
		148929	UNIFORM MAINTENANCE	\$200.00		

		291833	UNIFORM MAINTENANCE	\$50.95		
		293135	UNIFORM MAINTENANCE	\$35.95		
		293772	UNIFORM MAINTENANCE	\$99.95		
		294006	HOLIDAY GIFTS	\$149.90		
		294086	UNIFORM MAINTENANCE	\$50.95		
		294202	UNIFORM MAINTENANCE	\$175.90		
32457	VILLAGE OF BANNOCK				1/30/2026	\$423.59
		4Q2025	WATER 4Q2025	\$423.59		
32458	VILLAGE OF BUFFALO				1/30/2026	\$10,000.00
		2026-00000001	ANNUAL CAFT FEE	\$10,000.00		
32459	BLUE CROSS/BLUE SH				1/30/2026	\$2,633.45
		2/2026	VISION/LIFE INSURANCE	\$2,633.45		
32460	LAWSON				1/30/2026	\$500.12
		9313147057	SHOP SUPPLIES	\$500.12		
32461	MacQueen Emergency				1/30/2026	\$507.87
		P37212	E20 REAR SUSPENSION	\$507.87		
32462	METROPOLITAN FIRE				1/30/2026	\$200.00
		LARSON 2026	ANNUAL MEMBERSHIP	\$50.00		
		MONTONDO 2026	ANNUAL MEMBERSHIP	\$50.00		
		JOHNSON 2026	ANNUAL MEMBERSHIP	\$50.00		
		VACCARELLO 2026	ANNUAL MEMBERSHIP	\$50.00		
32463	THE MULCH CENTER				1/30/2026	\$514.50
		106498	Ice Melt	\$514.50		
32464	VANCE PRINTING				1/30/2026	\$145.00
		16255	BUSINESS CARDS (3 SET	\$145.00		
EFT00238	AIR ONE EQUIPMENT,				1/30/2026	\$3,152.00
		231240	HANGING NAME PATCH (2	\$196.00		
		231357	ALTAIR BATTERIES	\$125.00		
		231421	ALTAIR SENSOR REPLACE	\$470.00		
		231188	Firefighter Boots New	\$621.00		
		231597	Helmets (4) - NEWHIRES	\$1,740.00		
EFT00239	APX NET, INC				1/30/2026	\$927.56
		86332	FIBER LINES	\$927.56		
EFT00240	BLUE CROSS BLUE SH				1/30/2026	\$120,601.72
		2/2026	HEALTH/DENTAL INSURAN	\$120,601.72		
EFT00241	FOSTER COACH SALES				1/30/2026	\$201.12
		30423	A19 AIR COMPRESSOR	\$201.12		
EFT00242	LINDE GAS NORTH AM				1/30/2026	\$219.39
		54411493	TANK	\$219.39		
EFT00243	ON TIME EMBROIDERY				1/30/2026	\$272.00
		147876	SHOP GAS	\$272.00		
		148388	UNIFORM MAINTENANCE	\$82.00		
		148558	UNIFORM MAINTENANCE	\$95.00		
EFT00244	OTTOSEN				1/30/2026	\$1,102.50
		19356	UNIFORM MAINTENANCE	\$95.00		
EFT00245	PITNEY BOWES				1/30/2026	\$158.51
		1028794012	LEGAL	\$1,102.50		
EFT00246	POMP'S TIRE SERVIC				1/30/2026	\$1,141.64
		290296910	POSTAGE SUPPLIES	\$158.51		
EFT00247	PRIMO BRANDS				1/30/2026	\$112.93
		16A0125532523	2001 Tires	\$1,141.64		
EFT00248	QUILL				1/30/2026	\$1,267.45
		47205398	WATER	\$112.93		
		47258421	OFFICE SUPPLIES	\$42.99		
		47317432	OFFICE SUPPLIES	\$94.97		
		47353686	OFFICE SUPPLIES	\$58.99		
		47205592	TONER	\$140.99		
EFT00249	VERIZON				1/30/2026	\$1,237.31
		6133611539	TELEPHONE	\$929.51		

Check Total \$415,981.15