

BOARD AGENDA

Meeting Date: Wednesday, 8 October 2025, 7:00 p.m.

Lake Egypt Fire Protection District

12228 Lake of Egypt Road

Marion, IL 62959

"Posted" Monday, 6 October 2025

7:00 p.m.

- 1. Call to Order**
- 2. Roll Call.**
- 3. Public Comment**
- 4. Introduction and Recognition of Visitors**
- 5. Public Hearings & Petitions (a reasonable amount of time will be permitted).**
- 6. Consent Agenda**
 - A. Secretary's Report – Minutes of Previous Month's Meeting**
 - B. Treasurer's report**
 - C. District Bills**
 - D. Payroll Report**
- 7. Old Business**
 - A. September 2024 / 2025 Incident Reports.**
 - B. Review and approve travel requests.**
 - C. Review Board Action Annual Checklist.**
 - D. Discuss and approve budget line-item revisions.**
 - F. Discuss and approve construction update for the new Station #1 Storage Bldg.**
- 8. New Business**
 - A. New Applicants**
 - B. Discuss and approve acceptance of AFG Grant for fifteen P25 portable radios and accessories. Sealed bids for the purchase to be opened at the November Regular Board Meeting**
- 9. President Comments**
- 10. Other Trustee comments**
- 11. Next month regular meeting 12 November 2025, at 7:00 p.m. at Station 1**
- 12. Discussion of agenda items for next month's meeting**
- 13. Adjournment**

Regular Meeting
Lake Egypt Fire Protection District Trustees
12228 Lake of Egypt Rd
Marion, IL 62959
8 October 2025 at 7:00 p.m.

The regular scheduled Board Meeting of the Lake Egypt Fire Protection District was held on 8 October 2025. The meeting was called to order by President Richard George at 7:00 p.m. The roll call was as follows:

Member	Ayes	Nay	Absent	Abstain
Rick George	X			
John Power	X			
Paul Melvin	X			
Rich Marose	X			
Don Glays	X			

Visitors Included: Chief Jerry Odum

Public Comment: None Presented. Public Hearing and Petitions: None were presented.

A motion was made by Paul Melvin and seconded by Rich Marose to approve the Consent Agenda as proposed. Total Expenditures presented \$182,768.22. On a roll call vote, the members voted as follows:

Member	Ayes	Nay	Absent	Abstain
Rick George	X			
John Power	X			
Paul Melvin	X			
Rich Marose	X			
Don Glays	X			

Results: Yeas 5, Nays 0, Absent 0, The President declared the motion Carried.

Old Business

Chief Jerry Odem presented the 2025 incident runs for August 2025 and August 2024.

Travel Requests: None Presented

The Board Action Checklist was reviewed: No Closed Meeting minutes or recordings are held. Preparation of the Annual Tax Levy Ordinance is underway. The Annual Audit is also underway with the Audit Team to be on site mid October.

No Budget Line-Item Revisions were presented.

Mark Dillon, Eggemeyer Associates provided Architectural and Engineering (A/E) invoice for the new storage building at Station #1. (Attached) The updated Architectural and Engineering fee schedule was submitted in the amount of \$8,170.00. Also submitted was an overhead drawing indicating the current plan for placement of the 60 by 50 foot, three bay structure. The documents were submitted under the previously approved construction plan.

Mr. Dillon advised that in the near future, he will be holding a coordination meeting for the A/E planning. The Electrical Engineer for the project requested a site visit to determine if directional boring to Station #1 to secure generator power vs. having underground electric from Lake Egypt Road to a separate meter socket. Core samples were obtained for the proposed building placement site. Mr. Dillon advised it takes approximately 2 weeks to get a final report. Traditionally, if problems are identified during the boring, they notify him when identified rather than waiting for the final report. No such preliminary problems were raised.

New Business:

New Applicant: Wesley Crisman submitted an application for Paid on Call status. His application was circulated. A motion was made by Don Glays and seconded by Rich Marose to accept the application pending the Officers' Recommendation, a Medical Exam and a Background Check. On a roll call vote:

Member	Ayes	Nay	Absent	Abstain
Rick George	X			
John Power	X			
Paul Melvin	X			
Rich Marose	X			
Don Glays	X			

Results: Yeas 5, Nays 0, Absent 0, The President declared the motion Carried.

Recently, LEFPD was awarded a FEMA Assistance to Firefighters (AFG) Grant to purchase fifteen portable land mobile radios. Based on the provisions of the Grant, the radios must be Project 25 (P25) compliant. A bid solicitation document was prepared for dual band VHF and 700-800 MHz STARCOM capable radios. The Illinois Statewide Interoperability Committee (SIEC), Technology Subcommittee published the **Minimum**

Two-Way Radio Features, dated 20 July 2023 which outlines minimum standards for procurement of public safety radios using federal grant funds. Communications with the LEFPD attorney determined that there may be exceptions to the State of Illinois 11K, Sealed Bid requirement but it was not recommended. The STARCOM proposed portion of the radios would not cost the Department a STARCOM Subscription Fee since the STARCOM programming on the radios will be in “cache” status and only used for specific incidents. The AFG Grant does require a small percentage match by the Department.

A motion was made by Don Glays and seconded by Rich Marose to move forward with preparation and publication of a sealed bid package that includes the SIEC Minimum Features document. The proposal will be finalized by Jim Sinclair and published. Sealed Bid submission must be received at LEFPD Station #1 by 1700 hours, 12 November 2025. The sealed bids will be opened at the next regular Board Meeting. On a roll call vote:

Member	Ayes	Nay	Absent	Abstain
Rick George	X			
John Power	X			
Paul Melvin	X			
Rich Marose	X			
Don Glays	X			

Results: Yeas 5, Nays 0, Absent 0, The President declared the motion Carried.

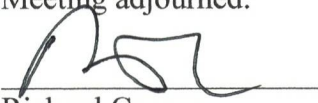
Chief Odum advised that LEFPD had been preliminarily awarded funds from the Illinois Opioid Safety Grant in the amount of \$50,000.00 for the acquisition of two Stryker Stair Chairs. Each will be carried on our primary ambulances to facilitate moving patients up and down stairs.

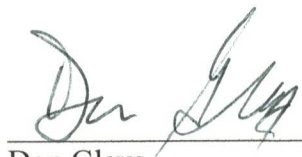
No other comments by Board Members.

The next Regular Meeting is scheduled for 12 November 2025 at 7:00 PM at Station #1.

A motion was made for adjournment at 7:58 pm by John Power and seconded by Rich Marose. The verbal vote was unanimous.

Meeting adjourned.


 Richard George
 President


 Don Glays
 Secretary