

BOARD AGENDA

Meeting Date: Wednesday, 10 September 2025, 7:00 p.m.

Lake Egypt Fire Protection District

12228 Lake of Egypt Road

Marion, IL 62959

"Posted" Monday, 8 September 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. Secretary's Report – Minutes of Budget Public Hearing**
 - C. Treasurer's report**
 - D. District Bills**
 - E. Payroll Report**
- 7. Old Business**
 - A. August 2024 / 2025 Incident Reports.**
 - B. Review and approve travel requests.**
 - C. Review Board Action Annual Checklist.**
 - D. Discuss and approve budget line-item revisions.**
 - E. Discuss and approve changes to the new Rescue Boat.**
 - F. Discuss and approve construction update for the new Station #1 Storage Bldg.**
 - G. Report on progress of repairs of tornado damage of Station #5.**
- 8. New Business**
 - A. New Applicants**
 - B. Discuss and approve annual pay raise for Chief Odum.**
- 9. President Comments**
- 10. Other Trustee comments**
- 11. Next month regular meeting 8 October 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
10 September 2025 at 7:00 p.m.

The regular scheduled Board Meeting of the Lake Egypt Fire Protection District was held on 10 September 2025. The meeting was called to order by Vice President Paul Melvin 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 and Capt Brady Crane

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

A motion was made by Rich Marose and seconded by Don Glays to approve the Consent Agenda as proposed. Total Expenditures presented \$168,097.65. 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 4, Nays 0, Absent 1, The Acting President declared the motion Carried.

Old Business

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

Travel Requests: A single travel request was made for Robert Musolino FF/PM for 27 September 2025 to 3 October 2025 and 11 October 2025 to 17 October 2025 to attend Technical Rescue and Confined Space Rescue at the Illinois Fire Service Institute, Champaign, IL.

A motion was made by Don Glays and seconded by Rich Marose. 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 4, Nays 0, Absent 1, The Acting President declared the motion Carried

The Board Action Checklist was reviewed: No issues were identified.

No Budget Line-Item Revisions were presented.

Mark Dillon, Eggemeyer Associates provided Architectural and Engineering (A/E) proposal for the new storage building at Station #1. (Attached) The updated proposed A/E fees were \$44,675.00.

A motion was made to move forward with the Design Specification Phase with the above included specifications by Rich Marose and seconded by John Power. On a rollcall vote:

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

Results: Yeas 4, Nays 0, Absent 1, The Acting President declared the motion Carried.

Update: the 6 foot x 12 foot storm shelter for Station #1 has been delivered and installed. The unit was placed in the North East corner of the main apparatus bay.

New Business:

New Applicant: Matt McComas submitted an application for Paid on Call status. His application was circulated. A motion was made by John Power 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 4, Nays 0, Absent 1, The Acting President declared the motion Carried.

A discussion was held about the annual performance raise for Chief Odum. After discussion, a motion was made by Rich Marose and seconded by Don Glays for a 3% raise for Chief Odum. 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			

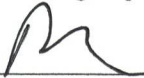
Results: Yeas 4, Nays 0, Absent 1, The Acting President declared the motion Carried.

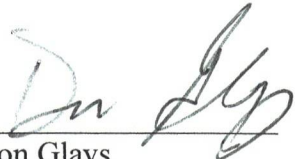
No additional comments were made by Chief Odum or other Board Members.

The next Regular Meeting is scheduled for 8 October 2025 at 7:00 PM at Station #1.

A motion was made for adjournment at 7:25 pm by Don Glays and seconded by Rich Marose. The verbal vote was unanimous.

Meeting adjourned.


 Richard George
 President


 Don Glays
 Secretary