



BOARD AGENDA

Meeting Date: Wednesday, 11 June 2025, 7:00 pm

Lake Egypt Fire Protection District

12228 Lake of Egypt Road

Marion, IL 62959

"Posted" Monday, 9 June 2025

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. May 2025 incident report.
 - B. Review and approve travel requests.
 - C. Review Board Action Annual Checklist.
 - D. Discuss and approve budget line-item revisions.
 - E. Seat Newly Elected / Reelected Board Officers
 - F. Discuss and approve AIA Architectural Agreement for the new storage building adjacent to Station #1.
8. New Business
 - A. New Applicants
 - B. Discuss and approve appointment of Board Trustee to LEFPD Pension Board.
 - C. Discuss and approve purchase of two power chairs if funds are awarded from the Williamson County Opioid Settlement Grant.
 - D. Discuss and approve repair of LEFPD Station #5 after damage from the recent tornado.
 - E. Discuss and approve the trade in of the John Deere Gator for a new All Terrain Vehicle (ATV) for firefighting and rescue. ~~IRF~~ IRF
 - F. Discuss and approve purchase of a Storm Shelter for Station #1.
 - G. Discuss and approve purchase of a single Tornado Siren for Station #1
9. Chief's Comments
9. President's Comments
10. Other Trustees' comments
11. Next month regular meeting – 9 July 2025, at 7:00 p.m. at Station #1
12. Discussion of agenda items for next month's meeting
13. Adjournment

Raise July

The Board Action Checklist was reviewed: No specific items were identified.

No Line Item Revisions were presented.

The 2025 / 2026 Tentative Budget and Appropriations Ordinance was presented and discussed. The Ordinance was prepared by James Sinclair, LEFPD Attorney. A motion was made to adopt the tentative 2025 / 2026 Budget and Appropriations Ordinance by Paul Melvin and seconded by John Power. 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 3, Nays 0, Absent 2, The President declared the motion Carried.

Mark Dillon, Eggemeyer Associates discussed preliminary site plans and site consideration for the new storage facility adjacent to Station #1. Different construction design considerations including wood pole barn vs steel frame. Also discussed was the foot print size based on number of bays and the dimensions to include parking apron and intrusion on existing paved parking lot. The decision was made to gather more information options to include bidding a base package and bay expansion options. No action was taken.

No new applicants for the Department were presented to the Board.

Recent tornado activity in the area of Station #1 resulted in a recommendation to place a Storm Shelter in Station #1 for on duty staff. Shelters must meet FEMA Standard 320 and the National Storm Shelter Association standards that include University of Texas, Texas Tech Wind and Science Engineering Center Testing. Multiple vendor packages were reviewed and a decision was made to purchase a 6 foot x 12 foot shelter for an estimated price of \$11,800.00 from Baker and Sons, Marion, IL. This includes tax so it is expected to be less than quoted based on tac exempt status. The shelter will be located in the North East corner of the apparatus bay and anchored to the bay floor with approved anchors installed by the vendor. A motion was made by John Power and seconded by Paul Melvin. A roll call vote was held:

Member	Ayes	Nay	Absent	Abstain
Rick George	X			
John Power	X			

Paul Melvin	X			
Rich Marose			X	
Don Glays			X	

Results: Yeas 3, Nays 0, Absent 2, The President declared the motion Carried.

A discussion was held about modification to the new Rescue / Fire Boat. Problems with the initial design made it not conducive to our Dive Team use. Chief Odum asked that we table this until more information is available.

A discussion was held with Chief Jerry Odum related to the upcoming Insurance Services Office (ISO) inspection of the LEFPD. Chief Odum has received a list of information the ISO has requested in advance. Considerable preparation prior to the inspection is underway.

A discussion was held related to the annual pay raise for the Full Time and Part Time Members of the department. Options included percentage increase vs fixed dollar amount. The decision was to give a \$1.00 per hour raise based on a spread sheet attached. A motion was made by Paul Melvin and seconded by John Power. On a roll call vote as follows:

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

Results: Yeas 3, Nays 0, Absent 2. The President declared the motion Carried.

A discussion was held about the disposal of the old Rescue / Fire boat, trailer and motor. The discussion was made to put it out for sealed bid to be opened on 13 AUG 2025 submitted no later than 5:00 p.m., 13 AUG 2025. A motion was made by John Power and seconded by Paul Melvin. 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	

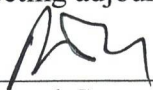
Results: Yeas 3, Nays 0, Absent 2, The President declared the motion Carried.

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


The next Regular Meeting is scheduled for 13 Aug 2025 at 7:00 PM at Station #1.

A motion was made for adjournment at 9:04 pm by John Power and seconded by Paul Melvin. The verbal vote was unanimous.

Meeting adjourned.



Richard George
President



Don Glays
Secretary