



BOARD AGENDA

Meeting Date: Wednesday, 12 March 2025

Lake Egypt Fire Protection District

12228 Lake of Egypt Road

Marion, IL 62959

"Posted" Monday, 10 March 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. Discuss and approve filing the vacant Regular Board Member.**
- 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. February 2025 Incident Report.**
 - B. Review and approve Travel Requests.**
 - C. Review Board Action Annual Checklist.**
 - D. Discuss and approve budget line-item revisions.**
- 8. New Business**
 - A. New Applicants**
 - B. Travel Requests**
 - C. Move Volunteer Colton Griffey, FF/EMT from Volunteer to Part Time Employee status.**
 - D. Review, Revise and Approve the Part Time Staff Roster.**
 - E. Open Sealed Proposal for Architectural / Engineering for the building of a storage facility adjacent to Station #1. Discuss and Approve the award.**
 - F. Discuss and Approve purchase of new Marine Sonar for the new Rescue Boat.**
 - G. Discuss and Approve purchase of new Side by Side ATV for firefighting and rescue operations.**
 - H. Discuss and Approve purchase and construction of portable pump, water tank, hose reel, Stokes Basket rack for the new Side by Side ATV.**
- 9. President Comments**
- 10. Other Trustee comments**
- 11. Next month regular meeting 9 April 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
 19 March 2025 at 7:00 p.m.

Note: This Regular LEFPD Board Meeting was originally scheduled for 12 March 2025 but failed due to a lack of quorum.

1. The Regular Board Meeting of the Lake Egypt Fire Protection District was held on 19 March 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			
Vacant				
Paul Melvin	X			
Rich Marose	X			
Don Glays	X			

Guests Included: Jalyane Lockett, Treasurer; Jerry Odum, Fire Chief

Public Hearings and Petitions: None

Public Comment: None

2. The Consent Agenda items were reviewed. A motion was made by Paul Melvin and seconded by Rich Marose to approve consent agenda as proposed. On a roll call vote, the members voted as follows:

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

Results: Yeas 4 Nays 0 Abstentions 0

Motion Carried

3. Chief Odum presented the February 2024 and 2025 Incident Report. No significant findings.
4. Travel Requests: None presented.
5. Review Board Action Annual Checklist: Reviewed. Annual Statement of Economic Interest forms circulated to Board Members. Due to the Williamson County Clerk by 1 May 2025.
6. Discuss Budget Line-Item Revisions: None identified.
7. New Applicants: None

Discuss movement of Volunteer FF/EMT Colton Griffey to Part Time status.

A motion was made by Don Glays and seconded by Rich Marose to move Colton Griffey to Part Time status.

On a roll call vote, the members voted as follows:

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

Results:

Yeas 4, Nays 0, Abstentions 0

Motion Carried

8. A single sealed Request for Professional Services Qualifications was opened during the Board Meeting for the construction of a new equipment storage facility adjacent to Station #1. The document was submitted by Eggemeyer Associates Architects, Herrin, IL. Copies of the document were circulated and reviewed by the Board. A motion to accept the document was made by Rich Marose and seconded by Don Glays.

On a roll call vote, the members voted as follows:

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

Results: Yeas 4, Nays 0, Abstentions 0

Motion Carried

9. Discussion of the purchase of a Garmin Marine Gen 4 Side Scan Sonar for the new Fire / Rescue Boat. The unit will be purchased from and installed by Harrison Sport Shop, Hurst, IL. This is the vendor who was awarded the contract for purchase of the SeaArk boat. The vendor quotes a price for the unit and installation of \$2,800.00. Discussion held.

A motion was made by Rich Marose and seconded by Don Glays.

On a roll call vote, the members voted as follows:

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

Results: Yeas 4, Nays 0, Abstentions 0

The motion Carried

10. A discussion for the purchase of a Honda Pioneer 1000 ATV Side by Side for rescue and fire fighting. Multiple vendors / models were reviewed by Chief Odum. His recommendation is for the Honda unit with shaft drive. The vendor is Bill Glodich Honda, West Frankfort, IL with a quote of \$25,201.00 with an additional 4 year warrantee at \$1,300.00 for a total of \$26,501.00.

A motion was made by Rich Marose and seconded by Paul Melvin.
Discussion held.

On a roll call vote, the members voted as follows:

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

Results: Yeas 4, Nays 0, Abstentions 0

Motion Carried

11. A discussion of purchase of a Honda, 1,000cc high pressure pump, hose, reel(s), water tank and slide out fabrication for the recently approved Honda ATV side by side. \$2,432.93 quote for 13 hp pump from Associated Cleaning Equipment, Pittsburg, IL \$4,000.00 for water tank, hoses, reels for a total quote of \$6,432.93. Discussion held.

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			
Vacant				
Paul Melvin	X			
Rich Marose	X			
Don Glays	X			

Results: Yeas 4, Nays 0, Abstentions 0

Motion Carried

12. A discussion of purchase of gym floor mats for the renovated workout room in Station #1 using 2% Funds. Existing floor mats will be reused and additional floor coverage will be purchased. Estimates of \$750.00.

A motion was made by Rich Marose and seconded by Don

On a roll call vote, the members voted as follows:

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

Results: Yeas 4, Nays 0, Abstentions 0

Motion Carried

13. A discussion was held to dispose of Reserve Tanker 2. The tank has significant tank decay and it was felt that the cost of repair would be excessive. A reserve of \$5,000.00 was set. Sealed bids will be accepted at the April 2025 Regular Board Meeting.

A motion was made by Rich Marose and seconded by Don Glays.

On a roll call vote, the members voted as follows:

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

Results: Yeas 4, Nays 0, Abstentions 0

Motion Carried

14. A discussion was held about signing a training contract with John A Logan College to allow Emergency Medical Technician (EMT) students to ride along with LEFPD Ambulances. A recommendation was made that LEFPD Legal review the contract before final approval.

A motion was made for preliminary approval pending legal review 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			
Vacant				
Paul Melvin	X			
Rich Marose	X			
Don Glays	X			

Results: Yeas 4, Nays 0, Abstentions 0

The motion Carried

15. A discussion was held to purchase a smaller, more maneuverable, trailer to carry the new Honda ATV. Chief Odum researched the local

area and identified a 14-foot, dual axle, lift gate trailer from Almaroad Equipment, Goreville, IL in the amount of \$3,185.00.

A motion was made by Rich Marose and seconded by Paul Melvin.

On a roll call vote, the members voted as follows:

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

Results: Yeas 4, Nays 0, Abstentions 0

Motion Carried

16. President's Comments: None

17. Other Trustee Comments: None

18. Chief Odum's Comments: None

Next Meeting: 9 April 2025, 7:00 p.m., LEFPD Station #1

A motion was made by Rich Marose and seconded by Don Glays to adjourn at 8:34 p.m.

On a verbal vote, the members voted as follows;

All in favor: Unanimous, Objections: None

Motion carried.

Meeting Adjourned



Richard George, President



Don Glays, Secretary