

BOARD AGENDA

Meeting Date: Wednesday, 14 January 2026, 7:00 p.m.

Lake Egypt Fire Protection District

12228 Lake of Egypt Road

Marion, IL 62959

"Posted" Monday, 12 January 2026

7:00 p.m.

- 1. Call to Order**
- 2. Roll Call.**
- 3. Discuss and approve remote attendance of Richard George, President who is out of town for work related training.**
- 4. Public Comment**
- 5. Introduction and Recognition of Visitors**
- 6. Public Hearings & Petitions (a reasonable amount of time will be permitted).**
- 7. Consent Agenda**
 - A. Secretary's Report – Minutes of Previous Month's Meeting**
 - B. Treasurer's report**
 - C. District Bills**
 - D. Payroll Report**
- 8. Old Business**
 - A. Discussion of December 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 construction meetings schedule for sealed bids for the new Station #1 Storage Bldg. Pre-bid 16 JAN 2026, Station #1, Sealed Bid opening 28 JAN 2026, Station #1.**
 - F. Status report on purchase of fifteen portable radios.**
 - G. Discuss liquidation of Rescue Squad**
- 8. New Business**
 - A. New Applicants**
 - B. Solicitation of Public Comment / Input on the Annual Energy Grants.**
 - C. .**
 - D. .**
 - E. .**
- 9. President Comments**
- 10. Other Trustee comments**
- 11. Next month regular meeting on 11 February 2026, 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
14 January 2026 at 7:00 p.m.

The regular scheduled Board Meeting of the Lake Egypt Fire Protection District was held on 14 January 2026. 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

A discussion was held to allow remote attendance of Richard George, President, since he is out of town for a work-related event. A motion was made by Rich Marose and seconded by John Power to approve the remote attendance per Board Policy. The vote of those members in attendance was:

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 President declared the motion Carried.

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

A discussion was held on the Consent Agenda. A motion was made by Don Glays and seconded by John Power to approve the Consent Agenda as proposed. Total

Expenditures presented without Pension. 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 December incident runs for 2025 and 2024.

Travel Requests: None presented.

The Board Action Checklist was reviewed: The Annual Audit was accepted on 31 December 2025. The Tax Levy for 2026 / 2027 was circulated to the County Clerks.

No Budget Line-Item Revisions were presented.

Mark Dillon, Eggemeyer Associates in correspondence advised the Board on the status of the Station #1 Storage Building. He proposed a Pre-bid meeting and a Sealed Bid opening in late January 2026. His firm will provide the required Public Notice in advance of the meetings. These meetings will not be formal Board Meetings. Both meetings will be at LEFPD Station #1.

New Business:

No new Applicants were presented.

The Public Comment for the Energy Transition was posted on the Agenda for the meeting. No general public attended the Board Meeting.

Chief Odum: Advised the employee who was out on Workers Compensation has returned to full duty.

Chief Odum: Advised that LEFPD Engine 1 was currently at a truck repair facility in Cape Girardeau, MO for evaluation of an electrical issue. It has been out of service for six weeks.

Chief Odum: Advised they were considering loaning old hydraulic Hurst Rescue Tools to the Brookport Fire Department. Brookport FD had a break-in and thieves stole their

rescue tools. Chief advised LEFPD has excess Rescue Tools from the old Rescue Squad that was authorized for liquidation at the previous Board Meeting.

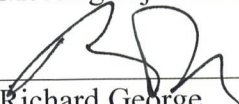
Chief Odum: Advised the Opioid Grant from Williamson County was approved for \$50,000.00. Our proposal was to purchase two Stryker battery powers Stair Chairs. Once replaced, the old Stryker manual Stair Chairs will be retained by LEFPD. A discussion was held to loan one of the manual Stair Chairs to Goreville Fire Department for their use as Medical First Responders.


No other comments by Board Members.

The next Regular Meeting is scheduled for 11 February 2026 at 7:00 PM at Station #1.

A motion was made for adjournment at 7:49 pm by Paul Melvin and seconded by Rich Marose. The verbal vote was unanimous.

Meeting adjourned.


Richard George
President


Don Glays
Secretary