

## **BOARD AGENDA**

**Meeting Date: Wednesday, 9 July 2025**

**Lake Egypt Fire Protection District**

**12228 Lake of Egypt Road**

**Marion, IL 62959**

**"Posted" Monday, 7 July 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. June 2024 / 2025 incident reports.**
  - B. Review and approve travel requests.**
  - C. Review Board Action Annual Checklist.**
  - D. Discuss and approve budget line-item revisions.**
  - H. Discuss and approve Storm Shelter for Station #1,**
  - I. Discuss and approve the tentative 2025/2026 Budget and Ordinance**
  - J. Discuss and approve changes to the new Rescue Boat**
  - K. Discuss and approve construction update for the new Station #1 Storage Bldg**
- 8. New Business**
  - A. New Applicants**
  - B. Discuss and approve the sale of the old rescue boat, engine and trailer**
- 9. President Comments**
- 10. Other Trustee comments**
- 11. Next month regular meeting 13 August 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  
9 July 2025 at 7:00 p.m.

The regular scheduled Board Meeting of the Lake Egypt Fire Protection District was held on 9 July 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 and Jalyane Luckett, District Treasurer, Brady Crane, Capt LEFPD, Mark Dillon, Eggemeyer Associates

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

A motion was made by Paul Melvin and seconded by John Power to approve the Consent Agenda as proposed. Total Expenditures approved \$77,948.09. 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 3, Nays 0, Absent 2, The President declared the motion Carried.

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

Travel Requests: None Presented.

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:

<b>Member</b>	<b>Ayes</b>	<b>Nay</b>	<b>Absent</b>	<b>Abstain</b>
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:

<b>Member</b>	<b>Ayes</b>	<b>Nay</b>	<b>Absent</b>	<b>Abstain</b>
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.

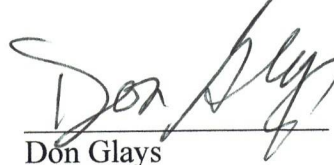
No additional comments were made by Chief Odum or other Board Members.

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.

  
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Richard George  
President

  
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Don Glays  
Secretary