



## **BOARD AGENDA**

**Meeting Date: Wednesday, April 12, 2023**  
**Lake Egypt Fire Protection District**  
**12228 Lake of Egypt Road**  
**Marion, IL 62959**  
**"Posted" Monday, April 10, 2023**

**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. March incident report.**
  - B. Review and approve travel requests.**
  - C. Review Board Action Annual Checklist.**
  - D. Discuss and approve budget line-item revisions.**
  - E. Discuss and Approve Combining Personal Time Off and Vacation Time for Full-time Members**
- 8. New Business**
  - A. New Applicants**
  - B. Appoint Board Members to Pension Board for 3-year term**
  - C. Approve Purchase of 1-year CD for New Apparatus/Equipment set aside.**
  - D. Approve Purchase of new Tanker.**
  - E. Approve Purchase of New Ambulance.**
  - F. Approve Purchase of New Vehicle to Replace Car 2.**
  - G. Discuss and Approve Disposition of Vehicles/Equipment.**
  - H. Approve Purchase of New Mower.**
  - I. Review and Approve Resolution for the Foreign Fire Insurance Board.**
  - J. Review and Approve Master Agreement with MABAS.**
  - K. Open and Approve bids for Disposed Equipment.**
  - L. Review and Discuss Repairs for Station 1.**
  - M. Discuss Public Input on Energy Transition Community Grant.**
- 9. President Comments**
- 10. Other Trustee comments**
- 11. Next month regular meeting – May 10, 2023, at 7:00 p.m. at Station 1**
- 12. Discussion of agenda items for next month's meeting**
- 13. Adjournment**