

**Lake Egypt Fire Protection District  
12228 Lake of Egypt Rd.  
Marion, IL 62959**

Board Meeting Minutes from August 9, 2023

Board Vice-President Paul Melvin called the meeting to order at 7:00 p.m. Roll Call showed the following members present: Paul Melvin, Mark Dillon, Mike Conway, and William Heyde. President Richard George was absent. A quorum was present.

No public comments were made. Visitors were recognized.

A reasonable amount of time was allowed for presentation of any petitions. None were presented.

**Action Items:**

The Consent agenda was reviewed. Chief Odum stated the Profit/Loss report is tentative using the draft 2024 budget. A motion was made by William Heyde and seconded by Mark Dillon to approve the consent agenda as proposed. On a roll call vote, the members voted as follows: 4 Ayes, 0 Nays. Motion carried.

**Old Business:**

The incident report was provided by Chief Odum. Overall, calls are a little lower this year due to less lift-assist requests.

No travel requests were presented.

The Board Action Checklist was reviewed. The budget hearing was held earlier this evening and approval of the budget is on tonight's agenda. Chief Odum stated the OSHA injury report has been filed.

Budget Line Items were reviewed. No revisions were proposed.

**New Business:**

Discussed new applicants. A motion was made by Mark Dillon and seconded by William Heyde to accept Joseph Wooten of Brookport, IL for volunteer service based on the officer's recommendations and background check. On a roll call vote, the members voted as follows: 4 Ayes, 0 Nays. Motion carried.

The 2023/2024 Budget was presented. No discussion was held. A motion was made by Mark Dillon and seconded by William Heyde to approve the 2023/2024 District Budget. On a roll call vote, the members voted as follows: 4 Ayes, 0 Nays. Motion carried.

No Trustees had comments.

At 7:41 p.m. the board meeting was adjourned. Motion was made by Mike Conway and seconded by William Heyde. On a vocal vote, all members voted in favor. Meeting adjourned.

President Dr. Rick George

Secretary Mark Dillon

---

---