



# **BOARD AGENDA**

**Meeting Date: Wednesday, December 13, 2023**

**Lake Egypt Fire Protection District**

**12228 Lake of Egypt Road**

**Marion, IL 62959**

**"Posted" Monday, December 11, 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. November 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. Discuss and approve amendments to the Policy Manual (2<sup>nd</sup> reading)**
  - C. Discuss and approve 2024 Regular Board Meeting Dates**
  - D. Approve Alternate Bond Tax Levy Abatement Ordinance**
  - E. Approve Disposal of Car 2 by sealed bids**
  - F. Discuss and approve purchase of CD**
  - G. Discuss and adopt Paid Leave Ordinance**
  - H. Discuss and approve pay out from insurance for ambulance**
  - I. Discuss and approve worker compensation and (PEDA) Supplement Coverage**
- 9. President Comments**
- 10. Other Trustee comments**
- 11. Next month regular meeting – January 10, 2024, at 7:00 p.m. at Station 1**
- 12. Discussion of agenda items for next month's meeting**
- 13. Adjournment**