

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

Board Meeting Minutes from February 8, 2023

Board President Rick George called the meeting to order at 7:01 p.m. Roll Call showed the following members present: Rick George, Paul Melvin, Mark Dillon, and Mike Conway. Trustee Micah Merrill were absent. A quorum was present.

Only guest present was Chief Odum.

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

Action Items:

The Consent agenda was reviewed. A motion was made by Mark Dillon and seconded by Paul Melvin 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:

Chief Odum presented the incident report for January. 10 more calls occurred than the previous year. GEMT funding and insurance billings are up. Worker's comp will be billed for the lift assists.

Travel requests were presented for Mike Conway to attend the IAFFPD Winter Conference in O'Fallon, Illinois. A motion was made by Mark Dillon and seconded by Paul Melvin to approve the travel request for Mike Conway to attend the IAFFPD Winter Conference in O'Fallon, Illinois on 2/17 to 2/18, 2023. On a roll call vote, the members voted as follows: 4 Ayes, 0 Nays. Motion carried.

The Board Action Checklist was reviewed. The District needs to submit the Trustee names and addresses for the Economic Interest filings to the County Clerk. Chief Odum has filed the tax exemption for District property with the Supervisor of Assessments.

Budget Line Items were reviewed. No items were presented.

The purchase of a new ambulance was not discussed and the item was tabled.

The update of the Foreign Fire Insurance Board Resolution was not discussed and the item was tabled.

New Business:

Chief Odum stated the recliners in the Lounge are in rough condition and need replaced. He is not sure of the age, but understands they are many years old. Heavy-duty recliners are needed. He has priced the heavy-duty recliners and found a local source that provides a 5-year warranty. The members wish to use the Foreign Firefighters Funds. A motion was made by Paul Melvin and seconded by Mike Conway to purchase 5 heavy-duty recliners for the T.V. Room/Lounge from Anderson's Warehouse Furniture with a 5-year warranty for \$10,366.23 using Foreign Firefighters Funds. On a roll call vote, the members voted as follows: 4 Ayes, 0 Nays. Motion carried.

Chief Odum stated the members need new duty boots as they are over 2-years old. The members wish to purchase using Foreign Firefighters Funds. Chief recommended an allowance of \$250 to reimburse the purchase of duty boots for full-time, part-time, and volunteer (paid-on-call) members. A motion was made by Mike Conway and seconded by Mark Dillon to purchase heavy-duty boots for all members, not to exceed \$250 per pair using Foreign Firefighters Funds, not to exceed \$4500.00. On a roll call vote, the members voted as follows: 4 Ayes, 0 Nays. Motion carried.

Discussed the roof-top HVAC unit above the Lounge. Chief Odum stated the heat exchanger is cracked. He obtained a quote of \$1700 to replace the heat exchanger and a preliminary quote of \$10,466 to replace the entire unit without an

economizer. Mark Dillon recommended a plasma ionization filter be included and 2 quotes be obtained. The item was tabled.

No new applicants for consideration.

President George asked about the status of the AFG grant application. Chief Odum stated a grant was written for a tanker for \$325,000 in 2021 and still do not have an approval or denial.

Chief Odum sated old Car 1 has be redone to a brush truck.

Mike Conway mentioned he was aware that Goreville is pursuing a TIFFF annex of property.

At 8:00 p.m. the board meeting was adjourned. Motion was made by Mark Dillon and seconded by Mike Conway. On a roll call vote, all members voted as follows: 4 Ayes, 0 Nays. Meeting adjourned.

President Dr. Rick George

Secretary Mark Dillon




