

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

Board Meeting Minutes from January 11, 2023

Board President Rick George was unable to attend. Vice President Paul Melvin was nominated to chair the meeting. Chair Melvin called the meeting to order at 7:03 p.m. Roll Call showed the following members present: Paul Melvin, Mark Dillon, and Mike Conway. Trustees Rick George and Micah Merrill were absent. A quorum was present.

No guests were present.

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

**Action Items:**

The Consent agenda was reviewed. Chair Melvin noted the salary amount was higher than normal. Mark Dillon stated he believed it was due to end of year payouts to members. A motion was made by Mark Dillon and seconded by Mike Conway to approve the consent agenda as proposed. On a roll call vote, the members voted as follows: 3 Ayes, 0 Nays. Motion carried.

**Old Business:**

No incident was provided for the meeting.

No travel requests were presented.

The Board Action Checklist was reviewed. Election documents will be filed with each County Clerk this week. Annual audit will be addressed later in the meeting.

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:**

No new applicants for consideration.

Discussed the annual audit report. A motion was made by Mike Conway and seconded by Mark Dillon to accept the FY 21/22 audit and annual financial report. On a roll call vote, the members voted as follows: 3 Ayes, 0 Nays. Motion carried.

No Trustees had comments.

At 7:25 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: 3 Ayes, 0 Nays. Meeting adjourned.

President Dr. Rick George

Secretary Mark Dillon

