



BOARD AGENDA

Meeting Date: Wednesday, January 11, 2023
Lake Egypt Fire Protection District
12228 Lake of Egypt Road
Marion, IL 62959
"Posted" Monday, January 9, 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. December incident report.**
 - B. Review and approve travel requests.**
 - C. Review Board Action Annual Checklist.**
 - D. Discuss and approve budget line-item revisions.**
 - E. Discuss the purchase of a new Ambulance**
 - F. Discuss and approve an updated Foreign Fire Insurance Board Resolution.**
- 8. New Business**
 - A. New Applicants**
 - B. Accept the FY21/22 Audit and Annual Financial Report**
- 9. President Comments**
- 10. Other Trustee comments**
- 11. Next month regular meeting – February 8, 2023, at 7:00 p.m. at Station 1**
- 12. Discussion of agenda items for next month's meeting**
- 13. Adjournment**