

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

Board Meeting Minutes from July 12, 2023

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

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

Guests were introduced.

No Public Hearings or Petitions were brought forward.

Action Items:

The Consent agenda was reviewed. A motion was made by Paul Melvin and seconded by William Heyde 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.

No travel requests were presented.

The Board Action Checklist was reviewed. The budget hearing and approval is to be held in August.

Budget Line Items were reviewed. No revisions were proposed.

New Business:

No new applicants for consideration.

Chief Odum presented rates of pay increases for part-time employees. A motion was made by William Heyde and seconded by Paul Melvin to approve the increase in pay for part-time employees to \$16.00 per hour for EMT Basic and \$18.00 per hour for Paramedic. On a roll call vote, the members voted as follows: 4 Ayes, 0 Nays. Motion carried.

President George had no comments.

At 7:59 p.m. the board meeting was adjourned. Motion was made by Paul Melvin and seconded by Mike Conway. On a vocal vote, all members voted in favor. Meeting adjourned.

President Dr. Rick George

Secretary Mark Dillon
