



BOARD AGENDA

Meeting Date: Wednesday, March 13, 2024
Lake Egypt Fire Protection District
12228 Lake of Egypt Road
Marion, IL 62959
"Posted" Monday, March 11, 2024

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. Convene and Hold Second Meeting of the District Decennial Committee**
- 7. Consent Agenda**
 - A. Secretary's Report – Minutes of Previous Month's Meeting**
 - B. Treasurer's report**
 - C. District Bills**
 - D. Payroll Report**
- 8. Old Business**
 - A. February incident report.**
 - B. Review and approve travel requests.**
 - C. Review Board Action Annual Checklist.**
 - D. Discuss and approve budget line-item revisions.**
 - E. Discuss and approve worker compensation and (PEDA) Supplement Coverage**
- 9. New Business**
 - A. New Applicants**
 - B. Approve Tom Woods as part-time employee.**
 - C. Review and approve annual audit.**
 - D. Discuss and approve the purchase of kitchen chair with 2 % funds.**
 - E. Discuss and approve intergovernmental agreement between the Lake Egypt fire protection and Goreville.**
- 10. President Comments**
- 11. Other Trustee comments**
- 12. Next month regular meeting – April 10, 2024, at 7:00 p.m. at Station 1**
- 13. Discussion of agenda items for next month's meeting**
- 14. Adjournment**