

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

Board Meeting Minutes from March 13, 2024

Board President Richard George called the meeting to order at 7:03 p.m. Roll Call showed the following members present: Richard George, Paul Melvin, Mike Conway, and William Heyde. Trustee Mark Dillon was absent. A quorum was present.

Visitors signed the attendance sheet. Brady Crane asked to speak as President of the Pension Board. He presented the Trustees copies of the pension Actuarial Valuation as of July 1, 2023.

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

The second meeting of the Decennial Committee was tabled until next month's meeting.

**Action Items:**

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

No travel requests were presented.

The Board Action Checklist was reviewed.

Budget Line Items were reviewed. No revisions were proposed.

The PEDA supplemental coverage was discussed. No action was taken. It was requested to be removed from the agenda.

**New Business:**

One application was presented for review. A motion was made by William Heyde and seconded by Paul Melvin to approve Thomas Ward as volunteer. On a verbal vote, the members approved.

Discussed accepting Tom Woods as a part-time employee. A motion was made by Paul Melvin and seconded by Mike Conway to add Tom Woods to Part-time status from volunteer status. On a roll call vote, the members voted as follows: 4 Ayes, 0 Nays. Motion carried.

Trustees reviewed the annual audit. No action was taken or required.

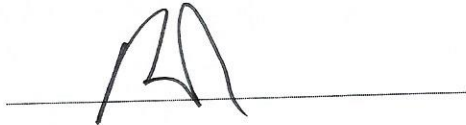
Discussed the purchase of additional kitchen chairs with the use of the 2% funds. A motion was made by Mike Conway and seconded by Bill Heyde to approve the purchase of 2 additional chairs for the kitchen for \$600 maximum using the 2% funds. On a roll call vote, the members voted as follows: 4 Ayes, 0 Nays. Motion carried.

Discussed a proposed agreement with Goreville for the use of the Tunnel Hill Station. A lease had been drafted by the attorney and presented for review. A motion was made by Paul Melvin and seconded by Mike Conway to approve the intergovernmental agreement to leaser Tunnel Hill Station to the Village of Goreville. On a roll call vote, the members voted as follows: 4 Ayes, 0 Nays. Motion carried.

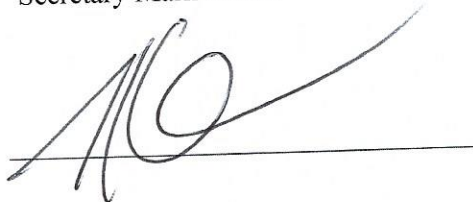
President George reported on the Johnson County PTEL discussions. No other Trustee had comments.

At 8:10 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

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Secretary Mark Dillon

A handwritten signature consisting of the letters 'M' and 'D' in a stylized, cursive font, positioned above a horizontal line.