



## **BOARD AGENDA**

**Meeting Date: Wednesday, March 8, 2023**

**Lake Egypt Fire Protection District**

**12228 Lake of Egypt Road**

**Marion, IL 62959**

**"Posted" Monday, March 6, 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. 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 replacing the roof-top unit above the Lounge**
- 8. New Business**
  - A. New Applicants**
  - B. Approve disposition of Brush No. 3.**
  - C. Discuss and Approve Combining Personal Time Off and Vacation Time for Full-time Members**
- 9. President Comments**
- 10. Other Trustee comments**
- 11. Next month regular meeting – April 12, 2023, at 7:00 p.m. at Station 1**
- 12. Discussion of agenda items for next month's meeting**
- 13. Adjournment**