

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

Board Meeting Minutes from March 8, 2023

Board President Rick George called the meeting to order at 7:03 p.m. Roll Call showed the following members present: Rick George, Paul Melvin, and Mark Dillon. Trustees Mike Conway and Micah Merrill were absent. A quorum was present.

No guest were present.

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

Action Items:

The Consent agenda was reviewed. Mark Dillon noted expenses were significantly high for the month. President George stated the report included reimbursement for GEMT grant that totaled 6 months. President George stated the District has been notified of a \$305,000 grant for the new tanker. The grant is a reimbursement grant. A motion was made by Mark Dillon and seconded by Paul Melvin to approve the consent agenda as proposed. On a roll call vote, the members voted as follows: 3 Ayes, 0 Nays. Motion carried.

Old Business:

The incident report was reviewed.

No travel requests were presented.

The Board Action Checklist was reviewed. Consolidated elections are April 4. Trustees will be required to submit the Economic Interest Statement by May 1.

Budget Line Items were reviewed. No items were presented.

Discussed the need to replace the roof-top HVAC unit above the Lounge. 2 bids were received and reviewed. Both were comparable in scope. A motion was made by Mark Dillon and seconded by Paul Melvin to approve the bid from D&C Heating & Cooling in the amount of \$12,288.00. On a roll call vote, the members voted as follows: 3 Ayes, 0 Nays. Motion carried.

New Business:

No new applicants were presented.

Discussed the disposition of equipment. A motion was made by Paul Melvin and seconded by Mark Dillon to approve the disposal of Brush Truck 3 and Tanker 5 by sealed bids. On a roll call vote, the members voted as follows: 3 Ayes, 0 Nays. Motion carried.

Discussed policy change for personal time and vacation for full-time members. This item was tabled.

Discussed the disposition of unused medical equipment. A motion was made by Mark Dillon and seconded by Paul Melvin to approve the disposal of 2 used Lucas II machines in as-is condition as excess equipment. On a roll call vote, the members voted as follows: 3 Ayes, 0 Nays. Motion carried.

President George had no comments.

No Trustees had comments.

At 7:56 p.m. the board meeting was adjourned. Motion was made by Mark Dillon and seconded by Mike Conway. On a roll call vote, all members voted as follows: 3 Ayes, 0 Nays. Meeting adjourned.

President Dr. Rick George

Secretary Mark Dillon




