



BOARD AGENDA

Meeting Date: Wednesday, May 10, 2023
Lake Egypt Fire Protection District
12228 Lake of Egypt Road
Marion, IL 62959
"Posted" Monday, May 8, 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. Seat Newly Elected Board Members and Elect Board Officers**
- 7. Review District Insurance Policies with Steck-Cooper and Company**
- 8. Consent Agenda**
 - A. Secretary's Report – Minutes of Previous Month's Meeting**
 - B. Treasurer's report**
 - C. District Bills**
 - D. Payroll Report**
- 9. Old Business**
 - A. April 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 Combining Personal Time Off and Vacation Time for Full-time Members**
 - F. Approve Purchase of one or more CDs for New Apparatus/Equipment set aside.**
 - G. Discuss and Approve Disposition of Vehicles/Equipment.**
 - H. Review and Approve Master Agreement with MABAS.**
 - I. Open and Approve bids for Disposed Equipment.**
 - J. Review and Discuss Repairs for Station 1.**
- 10. New Business**
 - A. New Applicants**
 - B. Discuss and For Decennial Committee.**
 - C. Reschedule June Board Meeting.**
 - D. Discuss and Approve agreement with Hughes, Cameron & Co. for the Annual Audit.**
 - E. Discuss and Approve the tentative budget.**
 - F. Open and Award Sealed bids for 1984 F-800 Tanker and 2006 F-350**
 - G. Review and Confirm 2022 Tax Levy**
 - H. Approve Increase in New Ambulance Quote**
- 11. President Comments**
- 12. Other Trustee comments**
- 13. Next month regular meeting – June 14, 2023, at 7:00 p.m. at Station 1**
- 14. Discussion of agenda items for next month's meeting**
- 15. Adjournment**