

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

Board Meeting Minutes from May 10, 2023

Board President Rick George called the meeting to order at 7:00 p.m. Roll Call showed the following members present: Rick George, Mark Dillon, and Mike Conway. Trustees Paul Melvin and Micah Merrill was absent. A quorum was present.

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

Guests were introduced.

No Public Hearings or Petitions were brought forward.

Agenda item to seat new Board Trustee was tabled as the action cannot be taken until after May 15, 2023.

The District insurance policies were reviewed in detail by Andrew Allen with Steck-Cooper and Company Insurance. No action was taken

Action Items:

The Consent agenda was reviewed. A motion was made by Mark Dillon and seconded by Mike Conway 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 provided by Chief Odum.

Travel requests were presented for Richard George, Jerry Odum, Mike Conway, Bill Heyde, and Brady Crane to attend IAFFPD Annual Conference in Peoria, Illinois from June 14-17, 2023. A motion was made by Mark Dillon and seconded by Mike Conway to approve the travel request. On a roll call vote, the members voted as follows: 3 Ayes, 0 Nays. Motion carried.

The Board Action Checklist was reviewed. Newly elected member will be seated at the next meeting and Board positions elected. The annual District Budget will be presented for preliminary review tonight.

Budget Line Items were reviewed. Chief Odum identified 3 line items at or near 100% of the budget. A motion was made by Mark Dillon and seconded by Mike Conway to adjust the budget by moving \$11,000 from BLI 5030 – *Repair & Maintenance – Equip & Vehicles* and increase BLI 5050 – *Dues, Fees & Subscriptions* by \$1,200.00, increase BLI 5085 – *Meals and Entertainment* by \$300.00, and increase BLI 5001 – *Part Time Wages* by \$9,500.00. On a roll call vote, the members voted as follows: 3 Ayes, 0 Nays. Motion carried.

No action was taken on the agenda item for combining personal time off and vacation time for full-time members. The item will be removed from the future agendas. Chief Odum stated he would ask to revisit this item later in the year.

Discussed purchase of one or more CD's for new apparatus set aside of funds. Chief Odum stated he has evaluated CDs from local banks and Southern Trust in Goreville has the best rate at 5.25% for 6 months. The existing CD of \$850,000 matures in about 4 months. A motion was made by Mike Conway and seconded by Mark Dillon to purchase three 6-month CDs from Southern Trust of Goreville, Illinois in the amounts of \$65,000, \$360,000, and \$675,000 at 5.25%. On a roll call vote, the members voted as follows: 3 Ayes, 0 Nays. Motion carried.

Chief Odum stated the District needs to dispose of Car 2 once the new Car 2 is ready. He recommended at \$6,000 minimum for bids. A motion was made by Mark Dillon and seconded by Mike Conway to dispose of Car #2 (2009

Dodge Ram Quad Cab) by sealed bid with minimum of \$6,000. On a roll call vote, the members voted as follows: 3 Ayes, 0 Nays. Motion carried.

The approval of the master agreement with MABAS was tabled.

The bids for disposal of the F350 and F800 were opened and read aloud. Bid results will be posted at the Station 1.

The discussion of repairs to Station 1 were tabled. Chief stated he is working on obtaining documents to use to obtain the bids.

New Business:

No new applicants for consideration.

Discussed the formation of the Decennial Committee. A motion was made by Mike Conway and seconded by Mark Dillon to form the Decennial Committee in compliance with 50 ILCS 70/20. On a verbal vote, the motion passed unanimously. First meeting will be held at the June Board meeting. Chief Odum will contact residents to serve as representatives on the Committee.

The June Board meeting date conflicts with the IAFP annual conference. A motion was made by Mike Conway and seconded by Mark Dillon to move the June Board meeting to June 1, 2023 at 6:30 p.m. at Station 1. On a verbal vote, the motion passed unanimously. A notice of the revised date will be posted.

The agreement for annual audit was tabled.

Reviewed the tentative budget for FY 23/24. Chief Odum reviewed the line items. He stated it reflects the increased Levy amount. A motion was made by Mark Dillon and seconded by Mike Conway to accept the FY 23/24 tentative budget as presented. On a roll call vote, the members voted as follows: 3 Ayes, 0 Nays. Motion carried.

The agenda item "E" was a duplication, no action taken.

Chief Odum stated he has not received the Levy data from Williamson County. No action taken.

Chief Odum stated he presented the incorrect amount at the April Meeting for the new ambulance. At the April meeting, the Board approved the purchase price of \$347,711.76, but the correct amount should have been \$360,201.18, as he presented the incorrect quote. A motion was made by Mike Conway and seconded by Mark Dillon to amend the approval for the purchase of the new ambulance to a cost of \$360,201.18. On a roll call vote, the members voted as follows: 3 Ayes, 0 Nays. Motion carried.

President George had no comments. No Trustee had comments.

At 9:28 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