

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

Board Meeting Minutes from November 8, 2023

Board President Richard George called the meeting to order at 7:38 p.m. Roll Call showed the following members present: Richard George, Paul Melvin, Mike Conway and William Heyde. Mark Dillon was absent. A quorum was present.

No public comments were made. No visitors were in attendance.

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

Action Items:

The Consent agenda was reviewed. A motion was made by Bill Heyde and seconded by Mike Conway 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. The next year tax levy will be approved at tonight's meeting.

Budget Line Items were reviewed. No revisions were proposed.

New Business:

No new applications were presented.

Discussed the 2023 Tax Levy. A motion was made by Bill Heyde and seconded by Paul Melvin to approve the 2023 tax levy as proposed. On a roll call vote, the members voted as follows: 4 Ayes, 0 Nays. Motion carried.

Reviewed and discussed the proposed amendment to the Policy Manual. This was the first reading of the proposed amendment.

Discussed the next Decennial Committee Meeting date. It was proposed to include in the January 2024 meeting.

President George did not have any comments. No other Trustee had comments.

At 8:35 p.m. the board meeting was adjourned. Motion was made by Bill Heyde and seconded by Mike Conway. On a vocal vote, all members voted in favor. Meeting adjourned.

President Dr. Rick George

Secretary Mark Dillon
