

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

Board Meeting Minutes from September 13, 2023

Board Vice-President Paul Melvin called the meeting to order at 7:00 p.m. Roll Call showed the following members present: Paul Melvin, Mark Dillon, Mike Conway, and William Heyde. President Richard George was absent. A quorum was present.

No public comments were made. Visitors were recognized.

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

**Action Items:**

The Consent agenda was reviewed. Chief Odum stated the tax revenue is delayed as first round of tax bills have been delayed. Revenue is not anticipated until the end of the year. Chief Odum also stated a new state law is now in affect that requires paid time off for part-time employees. He does not anticipate a significant impact. A motion was made by Mark Dillon and seconded by William Heyde 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 by Chief Odum.

A travel request was provided for Greg Lambert-Goheen to attend training in Fairview Heights. A motion was made by Mike Conway and seconded by William Heyde to approve the travel request for Greg Lambert-Goheen to attend training in Fairview Heights on 9/23-9/24 and 9/30-10/1. On a roll call vote, the members voted as follows: 4 Ayes, 0 Nays. Motion carried.

The Board Action Checklist was reviewed. The next year tax levy should be in the process of preparation.

Budget Line Items were reviewed. No revisions were proposed.

**New Business:**

No new applications were presented.

Discussed the Part-Time worker list. A motion was made by William Heyde and seconded by Mike Conway to add Joseph Wooten to the Part-Time list. On a roll call vote, the members voted as follows: 4 Ayes, 0 Nays. Motion carried.

The bids for the Exterior Improvements at Station 1 were opened and read aloud. 2 bids were received and opened. The bid from Gracie Painting was not a complete bid for the work required as it did not include all work items. The bid from RP Coatings was reviewed. Chief Odum noted that a material list is not included and should be verified. Secretary Dillon will confirm the products that the contractor has based the bid and report to the Board. A motion was made by Mike Conway and seconded by William Heyde to accept the bid from RP Coatings in the amount of \$72,860.00, pending acceptance of material and schedule of work by Secretary Dillon. On a roll call vote, the members voted as follows: 4 Ayes, 0 Nays. Motion carried.

No Trustees had comments.

At 7:21 p.m. the board meeting was adjourned. Motion was made by Mike Conway and seconded by William Heyde. On a vocal vote, all members voted in favor. Meeting adjourned.

President Dr. Rick George

Secretary Mark Dillon

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