

BOARD AGENDA

Meeting Date: Wednesday, 13 AUG 2025, 7:15 p.m.

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

"Posted" Monday, 11 AUG 2025

7:15 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. Consent Agenda**
 - A. Secretary's Report – Minutes of Previous Month's Meeting**
 - B. Treasurer's report**
 - C. District Bills**
 - D. Payroll Report**
- 7. Old Business**
 - A. JUL 2024 / 2025 Incident Reports.**
 - B. Review and approve travel requests.**
 - C. Review Board Action Annual Checklist.**
 - D. Discuss and approve budget line-item revisions.**
 - H. Report on Storm Shelter for Station #1.**
 - I. Discuss and approve the Final 2025/2026 Budget and Ordinance.**
 - J. Discuss and approve changes to the new Rescue Boat.**
 - K. Discuss and approve construction update for the new Station #1 Storage Bldg.**
 - L. Open and accept Sealed Bids for the old rescue boat, engine and trailer.**
 - M. Report on progress of repairs of tornado damage of Station #5.**
- 8. New Business**
 - A. New Applicants**
- 9. President Comments**
- 10. Other Trustee comments**
- 11. Next month regular meeting 10 SEPT 2025, at 7:00 p.m. at Station 1**
- 12. Discussion of agenda items for next month's meeting**
- 13. Adjournment**

Regular Meeting

Lake Egypt Fire Protection District Trustees

12228 Lake of Egypt Rd

Marion, IL 62959

13 August 2025 at 7:15 p.m.

The regular scheduled Board Meeting of the Lake Egypt Fire Protection District was held on 13 August 2025. The meeting was called to order by President Richard George at 7:15 p.m. The roll call was as follows:

Member	Ayes	Nay	Absent	Abstain
Rick George	X			
John Power			X	
Paul Melvin	X			
Rich Marose	X			
Don Glays	X			

Visitors Included: Chief Jerry Odum and Jalyane Luckett, District Treasurer, Mark Dillon, Eggemeyer Associates

Public Comment: None Presented. Public Hearing and Petitions: None were presented.

A motion was made by Paul Melvin and seconded by Rich Marose to approve the Consent Agenda as proposed. Total Expenditures approved \$509,352.23. On a roll call vote, the members voted as follows:

Member	Ayes	Nay	Absent	Abstain
Rick George	X			
John Power			X	
Paul Melvin	X			
Rich Marose	X			
Don Glays	X			

Results: Yeas 4, Nays 0, Absent 1, The President declared the motion Carried.

Old Business

Chief Jerry Odem presented the 2025 incident runs for July 2025 and July 2024.

Travel Requests: None Presented.

The Board Action Checklist was reviewed: The 2025 /2026 Budget and Appropriation Ordinance Hearing was held prior to this meeting. There were no public comments or presentations.

No Budget Line Item Revisions were presented.

The proposed 2025 / 2026 Final Budget and Appropriations Ordinance was presented and discussed. The Ordinance was prepared by James Sinclair, LEFPD Attorney. A motion was made to adopt the tentative 2025 / 2026 Budget and Appropriations Ordinance by Paul Melvin and seconded by Rich Marose. A roll call vote:

Member	Ayes	Nay	Absent	Abstain
Rick George	X			
John Power			X	
Paul Melvin	X			
Rich Marose	X			
Don Glays	X			

Results: Yeas 4, Nays 0, Absent 1, The President declared the motion Carried.

Mark Dillon, Eggemeyer Associates discussed preliminary site plans and site consideration for the new storage facility adjacent to Station #1. Different construction design considerations including wood pole barn vs steel frame. Also discussed was the foot print size based on number of bays and the dimensions to include parking apron and intrusion on existing paved parking lot. The decision was made to move forward into the design specification phase of a 3,000 sq foot storage building, 50 ft x 60 ft, 3 bay Pre-Engineered Metal Building with a construction estimate of \$175.43 per square foot. This includes a 20% contingency construction estimate.

A motion was made to move forward with the Design Specification Phase with the above included specifications by Rich Marose and seconded by Paul Melvin. On a rollcall vote:

Member	Ayes	Nay	Absent	Abstain
Rick George	X			
John Power			X	
Paul Melvin	X			
Rich Marose	X			
Don Glays	X			

Results: Yeas 4, Nays 0, Absent 1, The President declared the motion Carried.

Update on the order of the 6 foot x 12 foot storm shelter for Station #1. The unit is projected to arrive 25 September 2025 and it will be placed in the North East corner of the main apparatus bay.

A discussion was held on any modifications to the new SeaArc Rescue Boat delivered to the LEFPD. A problem was noted with the factory installed Radar Bridge on the new boat. The Bridge blocked egress from the water using the factory installed ladder on the rear port side of the boat. The dealer agreed to remove the bridge and give a \$2,000.00 credit. Chief Odum advised that he should be able to find a more appropriate bridge for less than \$2,000.00. No action was taken.

A single offer was received by the Chief for the old Rescue Boat, motor and trailer. It was from Carbondale Fire Department for the amount of \$12,000.00. A discussion was held and the Board moved to accept the offer despite that it was less than the reserve. A motion was made by Don Glays and seconded by Rich Marose. On a rollcall vote:

Member	Ayes	Nay	Absent	Abstain
Rick George	X			
John Power			X	
Paul Melvin	X			
Rich Marose	X			
Don Glays	X			

Results: Yeas 4, Nays 0, Absent 1, The President declared the motion Carried.

New Business:

No new applicants for the Department were presented to the Board.

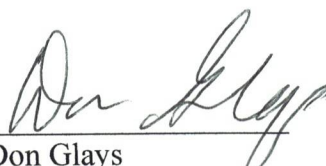
No additional comments were made by Chief Odum or other Board Members.

The next Regular Meeting is scheduled for 10 September 2025 at 7:00 PM at Station #1.

A motion was made for adjournment at 8:13 pm by Paul Melvin and seconded by Don Glays. The verbal vote was unanimous.

Meeting adjourned.

Richard George
President



Don Glays
Secretary