

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

Board Meeting Minutes from January 8, 2025

Board President Rick George called the meeting to order at 7:00 p.m. Roll Call showed the following members present: Rick George, Paul Melvin, and Richard Marose. Don Glays and Mark Dillon were absent.

Visitors signed the attendance sheet. No public comments were made. 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 Paul Melvin and seconded by Rich Marose 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 for December was provided and reviewed.

No travel requests were presented.

The Board Action Checklist was reviewed. It was noted that the Audit Expense is more than the budgeted amount. Chief Odum stated he needs to verify if there are any outstanding costs to the auditors. This was tabled to the next month's meeting.

Budget Line Items were reviewed. No action was taken.

Discussion of a new storage building was held. Chief Odum stated the State Fire Marshall's office has a grant for new buildings and would like to apply for grant. He will delay the RFQ process until a decision is granted on the application.

The first reading of the amendment to the policy manual to pay an offset to employees who do not utilize District health insurance coverage was held. No action was taken.

New Business:

No new applicants were presented.

Discussed transfer of line item appropriations. A motion was made by Rich Marose and seconded by Paul Melvin to move \$20,000 from BLI 5205 – Equipment-Greater than \$2,500 to BLI 5035 – Repairs & Maintenance-Buildings to cover the cost of HVAC replacement at Station 1. On a roll call vote, the members voted as follows: 3 Ayes, 0 Nays. Motion carried.

Chief Odum stated that the members also would like to purchase a new monitor for the Training Room using the 2% funds. A motion was made by Mark Dillon and seconded by Rich Marose to purchase a new TV/Monitor for the Training Room using 2% funds, not to exceed \$1,500.00. On a roll call vote, the members voted as follows: 4 Ayes, 0 Nays. Motion carried.

President George presented the resignation letter for Trustee Mark Dillon, effective February 13, 2025.

The reorganization of the Board was tabled to the next month's meeting.

At 8:06 p.m. the board meeting was adjourned. Motion was made by Paul Melvin and seconded Rich Marose. On a vocal vote, all members voted in favor. Meeting adjourned.

President Dr. Rick George

Secretary Mark Dillon
