

BOARD AGENDA

Meeting Date: Wednesday, 9 April 2025

Lake Egypt Fire Protection District

12228 Lake of Egypt Road

Marion, IL 62959

"Posted" Monday, 7 April 2025

7:00 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. March 2024 / 2025 incident reports.**
 - B. Review and Approve travel requests.**
 - C. Review Board Action Annual Checklist.**
 - D. Discuss and Approve budget line-item revisions.**
 - E. Discuss and Approval of new Trustee to fill Board vacancy**
 - F. Annual Board Reorganization**
 - G. Discuss, Review, Update and Approve Personnel Roster.**
 - H. Discuss Legal Update for John A. Logan Education Agreement for EMTs.**
 - I. Discussion with the Architectural Firm selected for design of the new storage facility adjacent to Station #1. Approve the next stage of development.**
 - J. Discuss the ongoing efforts to dispose of Reserve Tanker #2 and approve any changes to that effort.**
- 8. New Business**
 - A. New Applicants**
 - B. Discuss and Approve disposal of 16 foot "Red" trailer as excess property.**
 - C. Discuss and Approve expenditure of 2% Funds to expand the workout room equipment at Station #1.**
- 9. President Comments**
- 10. Other Trustee comments**
- 11. Next month's regular meeting 14 May 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
9 April 2025 at 7:00 p.m.

The Regular Board Meeting of the Lake Egypt Fire Protection District was held on 9 April 2025. The meeting was called to order by President Richard George at 7:04 p.m. The roll call was as follows.

| Member | Ayes | Nay | Absent | Abstain |
|-------------|------|-----|--------|---------|
| Rick George | X | | | |
| Vacant | | | | |
| Paul Melvin | X | | | |
| Rich Marose | X | | | |
| Don Glays | | | X | |

Visitors Included: Chief Jerry Odum and Mark Dillon, CEO, Eggemeyer and Associates, Herrin, IL.

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. A discussion was held to explore certain line items that had exceeded 100% of their budgetary expectation. In discussion with Chief Odem, it was felt recent expenditures for new hire physicals and equipment related to the new rescue/fire boat may have been miscategorized. On a roll call vote, the members voted as follows:

| Member | Ayes | Nay | Absent | Abstain |
|-------------|------|-----|--------|---------|
| Rick George | X | | | |
| Vacant | | | | |
| Paul Melvin | X | | | |
| Rich Marose | X | | | |
| Don Glays | | | X | |

Results: Yeas 3, Nays 0, Absent 1, The President declared the motion Carried.

Chief Jerry Odem presented the 2024/2025 incident runs for March 2025.

No Travel Requests were presented. Board Members were reminded of the June 2025 Illinois Association of Fire Protection Districts (IAFPD) annual meeting to be held at the I Hotel in Champaign, IL, 19-21 June 2025.

The Board Action Checklist was reviewed: Statements of Economic Interest forms were handed out to be returned and filed by 1 May 2025 to the Williamson County Clerk. Additionally, recent election results will be reviewed and newly elected Board Members will be seated at the next Board Meeting. FOIA and OMA requirements were reviewed. Handouts were provided to Board members who had training opportunities through the IL Attorney General and the IL Public Pension website for Rich Marose who also sits on the LEFPD Pension Board.

Budget Line Item revisions will be tabled until Chief Odem can review recent transactions to confirm correct categorizations.

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

No Travel Requests were presented to the Board.

Discussion presented for the purchase of additional workout equipment for the staff to use. Recently, Chief Odum authorized staff to move workout equipment from their original space adjacent to the staff lounge. The original turnout gear room located adjacent to the staff kitchen was moved into the main equipment bays. This relocation was done with our staff labor. Staff proposed purchase of expanded workout equipment utilizing 2% funds not to exceed \$5,000.00.

A motion was made by Rich Marose and second Paul Melvin to allow expenditure of up to \$5,000.00 of 2% funds for workout gear.

On a roll call vote, the members voted as follows:

| Member | Ayes | Nay | Absent | Abstain |
|---------------|-------------|------------|---------------|----------------|
| Rick George | X | | | |
| Vacant | | | | |
| Paul Melvin | X | | | |
| Rich Marose | X | | | |
| Don Glays | | | X | |

Results:

Yeas 3, Nays 0, Absent 1

The President declared the motion Carried.

A discussion was held about updating the Full Time, Part Time and Volunteer Members roster of the Department. Chief Odum presented an updated roster for review. A motion was presented by Rich Marose and seconded by Paul Melvin to accept the updated staff roster.

On a roll call vote, the members voted as follows:

| Member | Ayes | Nay | Absent | Abstain |
|---------------|-------------|------------|---------------|----------------|
| Rick George | X | | | |
| Vacant | | | | |
| Paul Melvin | X | | | |
| Rich Marose | X | | | |
| Don Glays | | | X | |

Results:

Yeas, 3, Nays 0, Absent, 1

The President declared the motion Caried

Discussions about the liquidation of the Department’s 16-foot red open trailer as excess property.

A motion was made to liquidate the trailer by sealed bid by the next Board meeting. The sale will be published on local social media.

A motion was made by Paul Melvin and second by Rich Marose.

On a roll call vote, the members voted as follows:

| Member | Ayes | Nay | Absent | Abstain |
|---------------|-------------|------------|---------------|----------------|
| Rick George | X | | | |
| Vacant | | | | |
| Paul Melvin | X | | | |
| Rich Marose | X | | | |
| Don Glays | | | X | |

Results:

Yeas, 3, Nays 0, Absent, 1

The President declared the motion Carried

A discussion was held about Reserve Tanker 2 that was directed to be liquidated as excess property last Board meeting. No bids were submitted. The reserve is to be

removed and a wider distribution will be done. Sealed bids will be opened at the May Board Meeting.

A motion was made to remove the reserve and sealed bids will be opened at the May Board meeting. A motion was made by Paul Melvin and seconded by Rich Marose

On a roll call vote, the members voted as follows:

| Member | Ayes | Nay | Absent | Abstain |
|---------------|-------------|------------|---------------|----------------|
| Rick George | X | | | |
| Vacant | | | | |
| Paul Melvin | X | | | |
| Rich Marose | X | | | |
| Don Glays | | | X | |

Results:

Yeas 3, Nays 0, Absent 1

The President declared the motion Carried

A discussion was held to accept John Power as a candidate to replace the vacant Board position. Questions were raised and answered. John offered to continue for the Board position

A motion was made to accept John Power for the vacant Board position. The motion was made by Paul Melvin and seconded by Rich Marose.

On a roll call vote, the members voted as follows:

| Member | Ayes | Nay | Absent | Abstain |
|---------------|-------------|------------|---------------|----------------|
| Rick George | X | | | |
| Vacant | | | | |
| Paul Melvin | X | | | |
| Rich Marose | X | | | |
| Don Glays | | | X | |

Results:

Yeas 3, Nays 0, Absent 1

The President declared the motion Carried.

A discussion was held about annual reorganization of the Board. The following was accepted:

Richard George, President
Paul Melvin, Vice President
Don Glays, Secretary
Rich Marose, Trustee
John Power, Trustee
Jalyane Luckett, Treasurer outside the Board

A motion was made to accept the slate of Board Members for 2025 by Paul Melvin, seconded by Rich Marose.

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

A discussion was held about the legal agreement with John A Logan College to allow for paramedic students to observe on LEFPD Ambulances. Jim Sinclair had liability questions and there are ongoing discussions. The issue was Tabled until the legal issues were resolved.

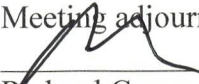
Discussions were held with Mark Dillon, CEO, Eggemeyer Associates, Herrin, IL to discuss construction of a storage building adjacent to Station #1. Previously, Eggemeyer Associates was the accepted Architectural firm to provide services for the project. Discussions were held on building design with input from the Board and Chief. Mr. Dillon will develop a Fee Proposal for Services package to present to the next Board meeting.

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

The next Regular Meeting is scheduled for 14 May 2025 at 7:00 PM at Station #1.

A motion was made for adjournment at 9:05 pm by Rich Marose and seconded by Paul Melvin. A verbal vote was unanimous.

Meeting adjourned.



Richard George
President



Don Glays
Secretary