



**QEM Fire Protection District
P. O. Box 183
Elsah, IL 62028**

Thursday, May 8, 2025 at 6:00 p.m., QEM Fire Station, 14905 Elsah Road, Elsah, Illinois

AGENDA

Public Comments:

QEM Auxiliary (Heather Hanna, President)

Reports and Approvals:

Approval of April 10, 2025, Meeting Minutes

Bank Statement and Budget Status review and approval

Review of Bills and Approval of Payment

Distribution of Secretary/Treasurer's Activity Report including major correspondence

Review of Calls for Previous Month

Old Business:

From the Trustees:

- Realignment of Board Following Appointments of Dan Drescher and Alan Hauff (Action)
- Bid Opening for Lake Improvements-Docks/Dredging (Action)
- Placement of Dredged Material at Future Helipad Landing Zone (Action)
- Lake Fish—125 Catfish, 10 lbs. Shinners
- 2025 Calendar & Checklist-Ed (Action)

From the Chief:

- Update on FDIC Conference
- Hot Water Heater Station 2
- Electric Eyes on Overhead Doors at Station 2
- Vector Solutions (Action)

EMS Activity Reports:

New Business:

From the Trustees:

- Establish FY 2025-2026 Budget (Action)
- Approve Engagement Letter for FY 24-25 Audit with Hughes, Cameron & Co. (Action)
- June 12th Public Hearing on Annual Budget and Appropriation Ordinance

From the Chief:

- Godfrey Fire Protection District Donation
- Emergency Phone
- Blackstone Grill (Action)

Committee Reports:

Open Discussion and Preparation for Next Meeting

Executive Session, if necessary

Adjournment