



GREATER MOMENCE FIRE PROTECTION DISTRICT

15 N. PINE STREET MOMENCE, IL 60954

Chief: James Spoon
Asst. Chief:

Trustees: David Horn
Jordan Lee
Joey Baud

BOARD OF TRUSTEES MONTHLY MEETING AGENDA

DATE: OCTOBER 22ND, 2022 9:30 AM

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) PUBLIC COMMENT
- 5) APPROVAL OF MINUTES (SEPTEMBER 24TH, AND OCTOBER 3RD 2022)
- 6) TREASURER REPORT (APPROVE BILLS FOR PAYMENT FROM (SEPTEMBER 24TH, 2022 THROUGH OCTOBER 21ST, 2022)
- 7) A. FIRE CHIEFS REPORT
B. TRAINING REPORT
C. CADET PROGRAM REPORT
- 8) OLD BUSINESS
- 9) NEW BUSINESS
 - A. APPROVE ORDINANCE NO. 2022-O-05
 - B. ADOPT RESOLUTION 2022-R-01 (FOREIGN FIRE INSURANCE)
 - C. OPEN SEALED BIDS FOR OLD RESCUE BOAT
- 10) CLOSED SESSION (IF NEEDED FOR ANY LAWFUL PURPOSE)
- 11) ACTION ON ANY ITEMS FROM CLOSED SESSION (IF NEEDED)
- 12) ADJOURNMENT