



GREATER MOMENCE FIRE PROTECTION DISTRICT
15 N. PINE STREET MOMENCE, IL 60954

Chief: James Spoon

Trustees: David Horn
Jordan Lee
Joey Baud

BOARD OF TRUSTEES MONTHLY MEETING MINUTES

DATE: AUGUST 26TH, 2023

CALLED TO ORDER AT 9:37 AM

ROLL CALL: DAVE HORN- PRESENT, JORDAN LEE- PRESENT, JOEY BAUD-PRESENT

GENERAL PUBLIC: CHIEF JIM SPOON, MIKE MITCHELL, MIKE HESS, ANTHONY CARBANARO, OWEN BRAMER, TOM TURRELL

PUBLIC COMMENT: TOM TURRELL THANKED OUR DEPARTMENT FOR LENDING AN AMBULANCE FOR THE LIONS CLUB RUN. MR. TURRELL ALSO NOTED THAT OTHER AREA DEPARTMENTS ARE LOOKING TO START THEIR OWN AMBULANCE SERVICE DUE TO THE RECENT CHANGES WITH RIVERSIDE AMBULANCE SERVICE.

THE MINUTES FROM JULY 22ND, 2023 WERE READ. A MOTION TO APPROVE THE MINUTES WAS MADE BY DAVE HORN, 2ND BY JORDAN LEE.

ROLL CALL VOTE: DAVE HORN- YES, JORDAN LEE- YES, JOEY BAUD- YES.

TREASURERS REPORT: FROM JUNE 24TH, 2023 THROUGH AUGUST 25TH, 2023. THE BILLS TOTALED \$39,571.75. THESE WERE NORMAL MONTHLY BILLS. INCLUDING \$2,344 FOR REPAIRS BY MORTON, \$6,088.50 FROM ADVANCED SOLUTIONS, \$1,048.30 FROM AIR ONE EQUIPMENT REPAIR, \$1,045.00 FROM DK APPARELL, AND \$4,273.00 FOR INSURANCE.

DEPOSITS TOTALED: \$5,207.52 OF WHICH \$4,477.32 AND \$721.87 WAS FROM PROPERTY REPLACEMENT TAX. \$8.33 WAS INTEREST FROM MUNICIPAL TRUST AND SAVINGS. DAVE HORN MADE A MOTION TO APPROVE THE TREASURERS REPORT, 2ND BY JOEY BAUD. ROLL CALL VOTE- DAVE HORN- YES, JORDAN LEE- YES, JOEY BAUD -YES

CHIEFS REPORT: CHIEF SPOON STATED THERE HAVE BEEN 239 CALLS THIS YEAR. A COPY OF THE REPORT WAS GIVEN TO THE TRUSTEES.

TRAINING REPORT: NONE GIVEN AT THIS TIME

CADET REPORT: NONE

OLD BUSINESS: NONE

NEW BUSINESS: A MOTION WAS MADE BY DAVE HORN TO ADOPT BUDGET AND APPROPRIATION ORDINANCE #2023-O-05, 2ND BY JOEY BAUD.

ROLL CALL VOTE- DAVE HORN- YES, JORDAN LEE-YES, JOEY BAUD- YES

A MOTION WAS MADE BY JORDAN LEE TO ADOPT RESOLUTION #2023-R-15, 2ND BY JOEY BAUD ROLL CALL VOTE- DAVE HORN- YES, JORDAN LEE- YES, JOEY BAUD- YES

CLOSED SESSION: NONE NEEDED

THE NEXT MEETING WILL BE SEPTEMBER 23RD, 2023 9:30

A MOTION TO CLOSE THE MEETING WAS MADE DAVE HORN, 2ND BY JOEY BAUD.

ROLL CALL VOTE- DAVE HORN- YES, JORDAN LEE- YES, JOEY BAUD- YES.

MEETING AJOURNED AT 9:59 A.M.

MEETINGS RECORDED AND SUBMITTED BY JOEY BAUD- SECRETARY.