

## GREATER MOMENCE FIRE PROTECTION DISTRICT

15 N. PINE STREET MOMENCE, IL 60954

Chief: James Spoon

Trustees: David Horn

Jordan Lee Joev Baud

## BOARD OF TRUSTEES SPECIAL MEETING MINUTES

DATE: JUNE 10th, 2024

CALLED TO ORDER AT 11:00 A.M. WITH THE PLEDGE OF ALLEGIENCE

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

GENERAL PUBLIC: none

NO MINUTES OR OTHER REPORTS WERE GIVEN, THE ONLY BUSINESS WAS TO DISCUSS THE UPCOMING BUDGET FOR THE 2024 FISCAL YEAR

A MOTION TO GO IN TO CLOSED SESSION WAS MADE BY DAVE HORN AND 2<sup>ND</sup> BY JOEY BAUD. ROLL CALL VOTE: DAVE HORN-YES, JORDAN LEE- YES, JOEY BAUD- YES MOVED INTO CLOSED SESSION AT 11:04 AM THE REGULAR MEETING RESUMED AT 11:29 WITH NO ACTION TAKEN DURING THE CLOSED SESSION.

A MOTION TO CLOSE THE MEETING MADE BY DAVE HORN, 2<sup>ND</sup> BY JORDAN LEE. ROLL CALL VOTE: DAVE HORN- YES, JORDAN LEE-YES, JOEY BAUD- YES

MEETING AJOURNED: 11:31 AM

MEETING RECORDED BY JOEY BAUD- SECRETARY