



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: SEPTEMBER 23RD, 2023

CALLED TO ORDER AT 9:30 AM WITH THE PLEDGE OF ALLEGIENCE

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

GENERAL PUBLIC: TOM TURRELL, CHIEF JIM SPOON, MIKE MITCHELL, NATE HESS, OWEN BRAMER, HUNTER CHOUINARD

PUBLIC COMMENT: NONE

THE MINUTES FROM THE AUGUST 26TH MEETING 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 AUGUST 26TH 2023 THROUGH SEPTEMBER 21ST 2023. THE BILLS TOTALED: \$14,944.71 INCLUDING NORMAL MONTHLY BILLS AND A PAYMENT OF \$2,543.00 FOR INSURANCE, \$5,404.57 TO KANCOMM. TOTAL INFLOWS WERE \$0.00

JOEY BAUD MADE A MOTION TO APPROVE THE TREASURERS REPORT, 2ND BY DAVE HORN. ROLL CALL VOTE-, JORDAN LEE- YES, JOEY BAUD -YES, DAVE HORN- YES

CHIEFS REPORT: READ BY CHIEF JIM SPOON 265 EMERGENCIES TO DATE.

TRAINING REPORT: A TRAINING REPORT AND TIME BREAKOUT REPORT WERE EMAILED TO THE TRUSTEES.

CADET REPORT:

OLD BUSINESS: THE GENERATOR ON ENGINE 91 HAS BEEN GETTING DIAGNOSED, LOOKING INTO A 12 VOLT ALTERNATIVE. A TOGGLE SWITCH HAS BEEN ORDERED FOR ENGINE 96, AND MORTON WAS SCHEDULED TO COME AND FIX THE GARAGE DOOR, THEIR SERVICE HAS ALREADY BEEN PAID.

NEW BUSINESS:

- a. SUBMITTING ROSTER AND ALL NECESSARY INFORMATION FOR INSURANCE PROPOSAL FROM COMPASS INSURANCE
- b. ENGINE 91 WILL BE AT ST PAT'S PICNIC ON 9/24 FOR TOUCH A TRUCK.

CLOSED SESSION: A MOTION WAS MADE TO MOVE TO CLOSED SESSION BY JORDAN LEE, 2ND BY JOEY BAUD. ROLL CALL VOTE- DAVE HORN- YES, JORDAN LEE -YES, JOEY BAUD- YES. CLOSED SESSION BEGAN AT 9:48 AND THE REGULAR MEETING RESUMED AT 9:55. A DISCUSSION WAS HAD WITH CHIEF JIM SPOON REGARDING PERSONLESS ANY ACTION TAKEN BASED ON THE DISCUSSION WILL BE CONDUCTED BY CHIEF JIM SPOON.

THE NEXT MEETING WILL BE OCTOBER 28TH 2023 9:30 AM.

A MOTION TO CLOSE THE MEETING WAS MADE BY DAVE HORN, 2ND BY JORDAN LEE. ROLL CALL VOTE- JORDAN LEE- YES, JOEY BAUD- YES DAVE HORN- YES

MEETING AJOURNED AT 9:56 AM.

MEETINGS RECORDED AND SUBMITTED BY JOEY BAUD- SECRETARY.