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

BOARD OF TRUSTEES MONTHLY MEETING MINUTES

DATE: AUGUST 20TH, 2022

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, MICHAEL LANIE, MIKE HESS, BOB STETSON, CARSON DENNY

PUBLIC COMMENT: TOM TURRELL ASKED IF INFORMATION HAS BEEN FOUND ON THE AMBULANCE REFERENDUM THAT HE PREVIOUSLY MENTIONED. Mr. TURRELL ALSO MENTIONED WATSEKA WILL BE LOSING AN AMBULANCE AND WILL USE ST. ANNE FOR THEIR BACK UP.

THE BUDGET AND APPROPRIATION MINUTES FROM JULY 30TH 2022 WERE READ. A MOTION TO APPROVE THE MINUTES WAS MADE BY DAVE HORN, 2ND BY JORDAN LEE ROLL CALL VOTE: JORDAN LEE- YES, JOEY BAUD- YES, DAVE HORN- YES THE MINUTES FROM THE JULY 30TH MEETING WERE READ. A MOTION TO APPROVE THE MINUTES WAS MADE BY JOEY BAUD 2ND BY JORDAN LEE. ROLL CALL VOTE: DAVE HORN- YES, JORDAN LEE- YES, JOEY BAUD- YES

TREASURERS REPORT: FROM JULY 30TH, 2022 THROUGH AUGUST 19TH, 2022. THE BILLS TOTALED $48,374.22 THESE WERE NORMAL MONTHLY BILLS AND INCLUDED THE PURCHASE OF THE NEW RESCUE BOAT FOR $28,383.00 DEPOSITS TOTALED: $508.90. FROM PROPERTY REPLACEMENT TAX.

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

CHIEFS REPORT: READ BY CHIEF JIM SPOON 223 CALLS TO DATE. TOTALING 59 CALLS DOWN FROM LAST YEAR AT THIS POINT.

TRAINING REPORT: NONE GIVEN

CADET REPORT:NONE

OLD BUSINESS:

NEW BUSINESS: NEW BOAT WAS DELIVERED

CLOSED SESSION: NONE

THE NEXT MEETING WILL BE SEPTEMBER 24TH, 2022 9:30 AM.

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

MEETING AJOURNED AT 9:56 A.M.

MEETINGS RECORDED AND SUBMITTED BY JOEY BAUD- SECRETARY.