



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: MAY 24th, 2025

CALLED TO ORDER AT 9:30 AM

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

GENERAL PUBLIC: CHIEF JIM SPOON, TOM TURRELL, MIKE MITCHELL, ZACK KRENKEL, BOB STETSON.

PUBLIC COMMENT: NONE

THE MINUTES FROM THE APRIL 21ST AND 29TH MEETINGS WERE READ. A MOTION TO APPROVE THE MINUTES WAS MADE BY DAVE HORN, SECONDED BY JORDAN LEE. ROLL CALL VOTE: DAVE HORN- YES, JORDAN LEE-YES, JOEY BAUD- YES.

TREASURERS REPORT: THE TREASURERS REPORT FROM APRIL 21ST, 2025 THROUGH MAY 24TH, 2025. THE EXPENDITURES INCLUDED NORMAL MONTHLY AND \$5,819 TO AIR ONE EQUIPMENT, \$1,442 TO JACK FITZGERALD FOR EMT TRAINING REIMBURSEMENT. WE HAD INFLOWS FROM HAZMAT REIMBURSEMENT FOR \$3,320 AND \$1378 FROM IPRF.

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

CHIEFS REPORT: CHIEF JIM SPOON STATED THERE HAVE BEEN 162 EMERGENCIES THIS YEAR. INCLUDING 944.82 HOURS OF CALLS THIS YEAR.

TRAINING REPORT: THE MEMBERS HAVE COMPLETED 504 HOURS OF TRAINING THIS YEAR

CADET REPORT: MOSES JACKSON AND CALVIN BISHIR HAVE GRADUATED FIRE ACADEMY. THERE ARE TWO CADETS, EDDIE RIVARD AND LIAM MADISON

OLD BUSINESS:

- A. UTILITY 90'S WOBBLE ISSUE WAS RESOLVED BY TERRY'S FORD.
- B. 91'S 12 V LIGHTS HAVE BEEN INSTALLED.

NEW BUSINESS:

- A. JORDAN LEE WAS REAPPOINTED AS TRUSTEE FOR A 3 YEAR TERM.
- B. DAVE HORN MADE A MOTION TO KEEP THE OFFICERS THE SAME. DAVE HORN PRESIDENT, JORDAN LEE TREASURER AND JOEY BAUD SECRETARY.

CLOSED SESSION: JOEY BAUD MADE A MOTION TO ENTER CLOSED SESSION AT 9:47, SECONDED BY JORDAN LEE. THE REGULAR MEETING RESUMED AT 9:50 WITH NO ACTION TAKEN.

THE NEXT MEETING WILL BE JUNE 28TH, 2025 at 9:30 a.m.

A MOTION TO CLOSE THE MEETING WAS MADE BY JOEY BAUD, SECONDED BY DAVE HORN

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

MEETING ADJOURNED AT 10:02 A.M.

MEETINGS RECORDED AND SUBMITTED BY THE SECRETARY- JOEY BAUD