



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

Chief: James Spoon

Trustees: David Horn  
Jordan Lee  
Joey Baud

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## BOARD OF TRUSTEES MONTHLY MEETING MINUTES

DATE: MARCH 23<sup>rd</sup>, 2024

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

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

GENERAL PUBLIC: TOM TURRELL, CHIEF JIM SPOON, ZANE METZ, NATE HESS, BOB STETSON

PUBLIC COMMENT: TOM TURRELL REITERATED THE LACK OF AMBULANCE COVERAGE IN MOMENCE CAUSED BY RIVERSIDE BEING PULLED AWAY TO COVER OTHER AREAS/DISTRICTS, CAUSING GRANT PARK TO COVER MOMENCE AT A HIGH RECURRING FREQUENCY. HE ALSO STATED THAT MANY STATIONS ARE LOW ON MAN POWER, CAUSING CONCERN ACROSS THE COUNTY AND STATE.

THE MINUTES FROM THE FEBRUARY 17<sup>th</sup> 2024 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: THE TREASURERS REPORT FROM FEBRUARY 18<sup>th</sup>, 2024 THROUGH MARCH 23<sup>rd</sup>, 2024. THE BILLS TOTALED \$16,997.74 INCLUDING NORMAL MONTHLY BILLS AND \$3,228.00 TO ILLINOIS PUBLIC RISK, \$3,050.58 FOR FUEL AND LODGING EXPENSES FOR MEMBER TRAINING, \$845.02 FOR VEHICLE MAINTENANCE ON THE CHIEF'S VEHICLE, AND \$654.00 FOR PHYSICALS.

DEPOSITS TOTALED: \$3,007.28 INCLUDING \$1,465 FROM THE IPRF GRANT, \$1,501.88 FROM PROPERTY TAX REPLACEMENT, \$20.90 FROM VERIZON AND \$14.50 FROM MUNICIPAL TRUST AND SAVINGS.

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

CHIEFS REPORT: THE REPORT WAS READ BY CHIEF JIM SPOON AND A COPY WAS GIVEN TO EACH OF THE TRUSTEES. HE STATED THERE WERE 77 EMERGENCIES THIS YEAR. AUTOMATIC FIRE ALARMS AND MOTOR VEHICLE ACCIDENTS EACH ACCOUNT FOR 16% OF ALL CALLS, WHILE AMBULANCE ASSIST ACCOUNTS FOR 29% OF ALL CALLS THIS YEAR.

TRAINING REPORT: CHIEF JIM SPOON STATED THAT 30 HOURS OF IN HOUSE TRAINING HAVE BEEN OFFERED. FOUR MEMBERS IN THE FIRE ACADEMY IN STREATOR.

CADET REPORT: NONE GIVEN

OLD BUSINESS: AT THE TIME OF THIS MEETING THE 2ND EFFICIENCY COMMITTEE MEETING AND THE COUNTY TRUSTEE MEETING WERE HELD AND COMPLETED AT THE JAMES LAMOTTE FIRE STATION.

NEW BUSINESS: THE 3RD AND FINAL EFFICIENCY COMMITTEE MEETING WAS SCHEDULED FOR MARCH 27<sup>th</sup> AT 6:30 PM. JOEY BAUD MADE A MOTION TO APPOINT JORDAN LEE AS THE DISTRICT'S FOIA OFFICER, 2ND BY DAVE HORN. ROLL CALL VOTE: DAVE HORN- YES, JORDAN LEE- YES, JOEY BAUD- YES. JORDAN LEE MADE A MOTION TO APPOINT JOEY BAUD AS OMA OFFICER, 2ND BY DAVE HORN. ROLL CALL VOTE: DAVE HORN- YES, JORDAN LEE- YES, JOEY BAUD- YES.

CLOSED SESSION: NONE NEEDED

THE NEXT MEETING WILL BE APRIL 20<sup>th</sup>, 2024

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

MEETING ADJOURNED AT 9:52

MEETINGS RECORDED AND SUBMITTED BY JOEY BAUD- SECRETARY.