

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: MARCH 22nd, 2025

CALLED TO ORDER AT 9:30 AM

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

GENERAL PUBLIC: CHIEF JIM SPOON, BOB STETSON, LOGAN CAMPE, MIKE MITHCELI TOM TURRELL, MICHAEL LANIE

PUBLIC COMMENT: NONE

THE MINUTES FROM THE FEBRUARY 22ND, 2025 MEETING WERE READ. A MOTION TO APPROVE THE MINUTES WAS MADE BY JORDAN LEE, 2ND BY DAVE HORN ROLL CALL VOTE: DAVE HORN-YES, JORDAN LEE-YES,

TREASURERS REPORT: THE TREASURERS REPORT FROM FEBRUARY 23RD, THROUGH MARCH 22ND, 2025. THE EXPENDITURES TOTALED \$ 6,459.72 INCLUDING NORMAL MONTHLY BILLS, AND \$4,322 TO THE KANKAKEE COUNTY FIRE CHIEFS ASSOCIATION AND \$292.50 TO OTTOSEN LAW OFFICE. **DEPOSITS TOTALED: \$0**

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

CHIEFS REPORT: THE REPORT WAS READ BY CHIEF JIM SPOON AND A COPY WAS GIVEN TO EACH OF THE TRUSTEES. HE STATED THERE HAS BEEN 100 EMERGENCIES THIS YEAR INCLUDING FIVE STRUCTURE FIRES IN OUR DISTRICT, WHILE ASSISTING ON AN ADDITIONAL 12 STRUCTURE FIRES FOR AUTO/MUTUAL AID. WE HAVE ASSISTED RIVERSIDE 12 TIMES.

TRAINING REPORT: CHIEF JIM SPOON EMAILED THE TRAINING REPORTS TO THE TRUSTEES FOR REVIEW AND STATED THAT THE DEPARTMENT HAS ACCUMULATED 306 CUMULATIVE HOURS OF TRAINING THIS YEAR.

CADET REPORT: NONE

OLD BUSINESS:

A. NONE

NEW BUSINESS:

A. TRUSTEE REAPPOINTMENT IS DUE. JORDAN LEE IS UP FOR REAPPOINTMENT

CLOSED SESSION: NONE

THE NEXT MEETING WILL BE FEBRUARY 22ND, 2025 at 9:30 a.m.

A MOTION TO CLOSE THE MEETING WAS MADE BY DAVE HORN 2^{ND} BY JORDAN LEE ROLL CALL VOTE- JORDAN LEE- YES, DAVE HORN- YES

MEETING ADJOURNED AT 9:50 A.M.

MEETINGS RECORDED AND SUBMITTED BY DAVE HORN.