



**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: MAY 20<sup>TH</sup>, 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, MIKE HESS, BOB STETSON, MATT SHARKEY, ZACK KRENKEL, ZANE METZ

PUBLIC COMMENT: TOM TURRELL NOTED THE IMPORTANCE AND HISTORY OF THE DEPARTMENTS PAST MEMBERS.

THE MINUTES FROM THE APRIL 29<sup>TH</sup> MEETING WERE READ. A MOTION TO APPROVE THE MINUTES WAS MADE BY DAVE HORN 2<sup>ND</sup> BY JORDAN LEE. ROLL CALL VOTE: DAVE HORN- YES, JORDAN LEE- YES, JOEY BAUD- YES

TREASURERS REPORT: FROM APRIL 29<sup>TH</sup> 2023 THROUGH MAY 19<sup>TH</sup>, 2023. THE BILLS TOTALED \$7,397.48 THESE WERE NORMAL MONTHLY BILLS INCLUDING \$1,294.00 FROM ALEXIS FIRE.

DEPOSITS TOTALED: \$5,543.12 INCLUDING \$5,538.12 FROM PROPERTY TAX REPLACEMENT AND \$5.00 FROM LEXIS NEXIS.

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: READ BY CHIEF JIM SPOON 124 EMERGENCY RESPONSES TO DATE, 7 MORE THAN THIS TIME IN 2022.

TRAINING REPORT: NONE GIVEN

CADET REPORT: UPDATE ON PARTICIPATION AND GROWTH OF THE CADET PROGRAM GIVEN BY ZACK KRENKEL.

OLD BUSINESS: NONE

NEW BUSINESS:

A. A MOTION WAS MADE BY DAVE HORN TO APPROVE ORDINANCE #2023-O-01. 2<sup>ND</sup> BY JOEY BAUD. ROLL CALL VOTE: DAVE HORN- YES, JORDAN LEE- YES, JOEY BAUD- YES.

CLOSED SESSION: A MOTION WAS MADE TO MOVE TO CLOSED SESSION BY DAVE HORN, 2<sup>ND</sup> BY JORDAN LEE. ROLL CALL VOTE: DAVE HORN- YES, JORDAN LEE- YES JOEY BAUD-YES. THE CLOSED SESSION BEGAN AT 9:44 AM. NO ACTION WAS TAKEN DURING THE CLOSED SESSION. THE REGULAR MEETING RESUMED AT 10:15 AM.

THE NEXT MEETING WILL BE JUNE 24<sup>TH</sup> 2023 AT 9:30 AM.

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 AJOURNED AT 10:16

MEETINGS RECORDED AND SUBMITTED BY JOEY BAUD- SECRETARY.