



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 25th, 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, MIKE MITCHELL, ANTHONY CARBANARO, BOB STETSON

PUBLIC COMMENT: NONE

THE MINUTES FROM THE APRIL 20th, 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 APRIL 21st, 2024 THROUGH MAY 25th, 2024. THE BILLS TOTALED \$18,808.76 INCLUDING NORMAL MONTHLY BILLS AND \$7,880.00 FOR 2 SETS OF TURN OUT GEAR, \$2,760.00 TO ADVANCED COMPUTER SPECIALISTS, \$1,566 TO ILLINOIS PUBLIC RISK FUND, \$271.54 TO ROUTE 1 CHEVROLET FOR WINDOW MOTOR REPAIR.
DEPOSITS TOTALED: \$3,251.60 INCLUDING \$3,238.56 FROM PROPERTY TAX REPLACEMENT, AND \$13.04 FROM MUNICIPAL TRUST AND SAVINGS.

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: THE REPORT WAS READ BY CHIEF JIM SPOON AND A COPY WAS GIVEN TO EACH OF THE TRUSTEES. HE STATED THERE HAVE BEEN 120 EMERGENCIE THIS YEAR. CHIEF SPOON ALSO CONGRATULATED OWEN BRAMER, ZANE DURAN AND JAKE FITZGERALD ON THEIR GRADUATION FROM THE IFSI ACADEMY.

TRAINING REPORT: CHIEF JIM SPOON EMAILED A COPY OF THE TRAINING HOURS TO THE TRUSTEES AND STATED THAT THERE HAS BEEN 50 HOURS OF IN HOUSE TRAINING OFFERED THIS YEAR.

CADET REPORT: NONE GIVEN

OLD BUSINESS: AT THE TIME OF THIS MEETING THE 3rd EFFICIENCY COMMITTEE MEETING HAS BEEN COMPLETED. THE REPORT IS FINALIZED AND WILL BE SUBMITTED TO THE COUNTY BOARD

NEW BUSINESS: NONE

CLOSED SESSION: NONE NEEDED

THE NEXT MEETING WILL BE JUNE 22nd, 2024 at 9:30 a.m.

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

MEETING ADJOURNED AT 9:45

MEETINGS RECORDED AND SUBMITTED BY JOEY BAUD- SECRETARY.