



# GREATER MOMENCE FIRE PROTECTION DISTRICT

15 N. PINE STREET MOMENCE, IL 60954

Chief: James Spoon  
Asst. Chief: Chris Sharkey Jr.

Trustees: David Horn  
Jordan Lee  
Joey Baud

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## BOARD OF TRUSTEES MONTHLY MEETING MINUTES

DATE: JANUARY 14<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: BOB STETSON, MIKE MITCHELL, ZANE METZ, MIKE HESS, ANTHONY CARBANARO, COLLYN PUDDICOMBE, CHIEF JIM SPOON, ZACK KRENKEL, TOM TURRELL

PUBLIC COMMENT: TOM TURRELL ASKED ABOUT THE INFORMATION HE REQUESTED ON THE AMBULANCE REFERENDUM. HE ALSO DISCUSSED AMBULANCE COVERAGE AT THE ROUTE 17 JUNCTION.

THE MINUTES FROM THE NOVEMBER 26<sup>TH</sup> AND NOVEMBER 29<sup>TH</sup>, MEETINGS 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 NOVEMBER 26<sup>TH</sup>, 2022 THROUGH JANUARY 13<sup>TH</sup>, 2023. THE BILLS TOTALED \$191,813.08. THESE WERE NORMAL MONTHLY BILLS INCLUDING COMPASS INSURANCE FOR \$13,908, AND \$27,927. A TRANSFER OF 100,000 TO A CD ACCOUNT, \$4,938.74 TO IRS FOR PAYROLL FEES, AND PAYROLL TO THE FIRE DEPARTMENT MEMBERS.

DEPOSITS TOTALED: \$96,510.64 OF WHICH 14.81 WAS FROM MUNICIPAL BANK. \$4,337.12 AND \$1,966.14 FROM PROPERTY REPLACEMENT TAX, \$82,113.81 FROM COUNTY TAX, \$286.79 AND \$7,791.97 FROM HAZMAT REIMBURSEMENT.

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 379 CALLS TO DATE. TOTALING 21 CALLS LESS THAN 2021

TRAINING REPORT: TRAINING REPORT AND DATA

CADET REPORT: COLLYN PUDDICOMBE PROVIDED UPDATED DATA ON THE CADET PROGRAM AND EXPLAINED A PLAN TO ADVANCE AND EXPAND THE PROGRAM.

OLD BUSINESS: REPAIR TO ENGINE 92 DOOR SENSOR

NEW BUSINESS: JOEY BAUD MADE A MOTION TO APPROVE THE REVIEW OF THE CLOSED SESSION MINUTES FOR 2022 TO KEEP THEM CLOSED. 2<sup>ND</sup> BY JORDAN LEE  
ROLL CALL VOTE: DAVE HORN- YES, JOEY BAUD- YES, JORDAN LEE- YES

CLOSED SESSION: NONE

THE NEXT MEETING WILL BE FEBRUARY 25TH, 2023 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 10:00

MEETINGS RECORDED AND SUBMITTED BY JOEY BAUD- SECRETARY.