



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 11TH, 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, COLLYN PUDDICOMBE

PUBLIC COMMENT: NONE

THE MINUTES FROM THE FEBRUARY 25TH AND FEBRUARY 28TH MEETINGS 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, JOEY BAUD- YES

TREASURERS REPORT: FROM FEBRUARY 25TH 2023 THROUGH MARCH 10TH 2023. THE BILLS TOTALED: \$7,512.49 INCLUDING NORMAL MONTHLY BILLS AND A PAYMENT OF \$2,543.00 FOR INSURANCE. TOTAL INFLOWS INCLUDED \$3,092.36 INCLUDING A DEPOSIT FOR HAZMAT REIMBURSEMENT FOR \$3,082.00 AND \$10.36 FROM MUNICIPAL BANK.

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

CHIEFS REPORT: READ BY CHIEF JIM SPOON 53 CALLS TO DATE.

TRAINING REPORT: READ BY CHIEF JIM SPOON, PREVIOUSLY PERFORMED AIR PACK TRAINING WITH OPPORTUNITIES TO TRAIN INSIDE THE BUILDINGS AT ALLEN LUMBER.

CADET REPORT: 3 BACKGROUND CHECKS SUBMITTED.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

CLOSED SESSION: NONE

THE NEXT MEETING WILL BE APRIL 29TH, 2023 9:30 AM.

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 AJOURNED AT 9:45 AM.

MEETINGS RECORDED AND SUBMITTED BY JOEY BAUD- SECRETARY.