



# 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: JULY 26TH, 2025

CALLED TO ORDER AT 9:30 AM

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

GENERAL PUBLIC: CHIEF JIM SPOON, TOM TURRELL, MIKE MITCHEL, BOB STETSON, ZACK KRENKEL

PUBLIC COMMENT: NONE

THE MINUTES FROM THE JUNE 28<sup>TH</sup> WAS READ. A MOTION TO APPROVE THE MINUTES WAS MADE BY DAVE HORN, SECONDED BY JORDAN LEE.

ROLL CALL VOTE: DAVE HORN- YES, JOEY BAUD- YES, JORDAN LEE- YES

TREASURERS REPORT: FROM MAY 24<sup>TH</sup> 2025 THROUGH JULY 26<sup>TH</sup> 2025. IN ADDITION TO NORMAL MONTHLY BILLS, THERE WERE CHARGES FOR \$1,269.44 FROM THE ILLINOIS DEPARTMENT OF REVENUE, \$4,979.68 FROM RAYMOND CPA GROUP, \$4,610.27 FROM ALEXIS FIRE, \$1,265.47 FROM EJ EQUIPMENT, \$2,312 FROM ILLINOIS PUBLIC RISK FUND, \$2,937 FROM MURRAY OVERHEAD DOORS, \$146 TO RUDER TECHNOLOGIES, \$165 AIR ONE EQUIPMENT, \$5,632.28 TO ALEXIS FIRE, \$50 TO KANKAKEE COUNTY TRUSTEES ASSOCIATION, AND \$135 TO THE MOMENCE FIRE ASSOCIATION FOR SMOKE DETECTOR REIMBURSEMENT. THERE WERE NO DEPOSITS DURING THIS TIME FRAME.

CHIEFS REPORT: CHIEF JIM SPOON STATED THERE HAVE BEEN 218 EMERGENCIES THIS YEAR. CHIEF NOTED THAT 7.37% OF PERSONNEL HAVE RESPONDED TO THOSE 218 EMERGENCIES.

TRAINING REPORT: A TRAINING REPORT DETAILING EACH MEMBER'S PARTICIPATION WAS PROVIDED TO THE TRUSTEES. CHIEF SPOON EXPLAINED THAT THE NEXT 3 WEEKS WILL BE UTILIZED FOR GLAD FEST CLEAN UP AND PREPARATION AS WELL AS ORGANIZING THE TOOL ROOM AND REPAIRING THE SHELVING.

CADET REPORT: 2 CADETS, EDDIE RIVARD AND LIAM *MoJ. Son*.

OLD BUSINESS:

- A. 91,93,94 COMPRESSORS HAVE BEEN INSTALLED
- B. 91,92,93 RECEIVED PREVENTATIVE MAINTENANCE
- C. 91'S AC IS OUT
- D. 91'S DOOR STRAP IS DAMAGED

NEW BUSINESS:

- A. SEEKING SEALED BIDS FOR PARKING LOT REPAIR
- B.

CLOSED SESSION: NONE

THE NEXT MEETING WILL BE AUGUST 30TH, 2025 at 9:30 a.m.

A MOTION TO CLOSE THE MEETING WAS MADE BY JOEY BAUD, SECONDED BY DAVE HORN

ROLL CALL VOTE- DAVE HORN- YES, JOEY BAUD - YES

*Joe Baud Yes*

MEETING ADJOURNED AT 9:57 A.M.

MEETINGS RECORDED AND SUBMITTED BY THE SECRETARY- JOEY BAUD