



**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: OCTOBER 28<sup>th</sup>, 2023

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, CALVIN BISHIR, MIKE HESS, OWEN BRAMER

PUBLIC COMMENT: TOM TURRELL THANKED TRUSTEE/PRESIDENT DAVE HORN FOR CHANGING TIRES ON ENGINE 96

THE MINUTES FROM THE SEPTEMBER 23RD 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: THE TREASURERS REPORT FROM SEPTEMBER 24<sup>TH</sup> 2023 THROUGH OCTOBER 27<sup>th</sup>, 2023. THE BILLS TOTALED \$9035.97 THESE WERE NORMAL MONTHLY BILLS INCLUDING \$945.68 FROM POMP'S TIRE.

DEPOSITS TOTALED: \$26,377.40 INCLUDING \$21,850.93 FROM FOREIGN FIRE TAX, \$3,711.08 FROM SUSANA A MENDOZA PROPERTY TAX, \$800.00 FROM SAUK VILLAGE F FOR THE SALE OF RADIOS, AND \$15.39 FROM MUNICIPAL TRUST AND SAVINGS.

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 292 EMERGENCY RESPONSES TO DATE.

TRAINING REPORT: NONE GIVEN

CADET REPORT: NONE GIVEN

OLD BUSINESS:

NEW TIRES WERE PUT ON ENGINE 96

NEW BUSINESS:

A. THE RIVERSIDE CONTRACT WAS UPDATED TO INCLUDE A FEE OF \$40,000 WITH AN ANNUAL INCREASE OF 5% FOR THE DURATION OF THE 3 YEARS.

CLOSED SESSION: NONE NEEDED

THE NEXT MEETING WILL BE NOVEMBER 25TH 2023

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

MEETING AJOURNED AT 9:46

MEETINGS RECORDED AND SUBMITTED BY JOEY BAUD- SECRETARY.