



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: JULY 27th, 2024

CALLED TO ORDER AT 9:40 AM

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

GENERAL PUBLIC: TOM TURRELL, CHIEF JIM SPOON, MIKE HESS, BOB STETSON, MIKE MITCHELL, MICHAEL LANIE

PUBLIC COMMENT: TOM TURRELL BROUGHT UP CONCERNS ASSOCIATED WITH THE GENERAL IDEA OF CONSOLIDATING AREA DEPARTMENTS AND SUGGESTED EACH DISTRICT SHOULD REMAIN RESPONSIBLE FOR THEIR OWN ISSUES AND STRUCTURE.

THE MINUTES FROM THE JUNE 22nd, 2024 MEETING WERE READ. A MOTION TO APPROVE THE MINUTES WAS MADE BY JORDAN LEE, 2ND BY JOEY BAUD
ROLL CALL VOTE: DAVE HORN- YES, JORDAN LEE- YES, JOEY BAUD- YES

TREASURERS REPORT: THE TREASURERS REPORT FROM JUNE 27th, 2024 THROUGH JULY 27th, 2024. THE EXPENDITURES TOTALED \$10,251.53 INCLUDING NORMAL MONTHLY BILLS. \$623.62 FOR HAZMAT REIMBURSEMENT, \$1890.00 TO ADVANCED COMPUTER SPECIALISTS, AND \$852 TO RIVERSIDE FOR PHYSICALS. DEPOSITS TOTALED: \$15,385.42 INCLUDING \$8,637.76 AND \$2381.00 FOR HAZMAT INCIDENTS, \$2,897.73 FOR PROPERTY TAX REPLACEMENT, \$1,450.00 FROM ALL STATE INSURANCE FOR OUT OF DISTRICT BILLING.

DAVE HORN MADE A MOTION TO APPROVE THE TREASURERS REPORT, 2ND BY JOEY BAUD. ROLL CALL VOTE-, JORDAN LEE- YES, JOEY BAUD -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 194 EMERGENCIE THIS YEAR. CONTROLLED STRUCTURE BURNS WERE SCHEDUELD FOR JULY 20TH WHICH WAS COMPLETED AND AUGUST 17TH WEATHER PERMITTING.

TRAINING REPORT:NONE

CADET REPORT: NONE GIVEN

OLD BUSINESS:

THE SURPLUS UTILITY VEHICLE WILL BE PUBLICIZED FOR SEALED BID WITH \$4,500 MINIMUM.

NEW BUSINESS: A MOTION TO APPROVE THE BUDGET AND APPROPRIATION ORDINANCE # 2024-O-01 WAS MADE BY DAVE HORN AND 2ND BY JOEY BAUD. ROLL CALL VOTE: DAVE HORN-YES, JORDAN LEE-YES, JOEY BAUD-YES.

A MOTION WAS MADE BY JOEY BAUD TO KEEP CLOSED SESSION MINUTES FROM JANUARY 2024-JUNE 2024 CLOSED, WHICH WAS 2ND BY JORDAN LEE. ROLL CALL VOTE- DAVE HORN- YES, JORDAN LEE- YES, JOEY BAUD- YES.

CLOSED SESSION: NONE NEEDED

THE NEXT MEETING WILL BE AUGUST 24TH, 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

MEETING ADJOURNED AT 9:58

MEETINGS RECORDED AND SUBMITTED BY JOEY BAUD- SECRETARY.