



**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 22<sup>ND</sup>, 2023

CALLED TO ORDER AT 9:30 AM WITH THE PLEDGE OF ALLEGIENCE

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

GENERAL PUBLIC: CHIEF JIM SPOON, BOB STETSON, MIKE MITHCELL, TOM TURRELL, OWEN BRAMER

PUBLIC COMMENT: TOM TURRELL INQUIRED ABOUT ANNUAL THE BUDGET AND APPROPRIATIONS.

THE MINUTES FROM THE JUNE 24TH, 2023 MEETING WERE READ. A MOTION TO APPROVE THE MINUTES WAS MADE BY DAVE HORN, 2<sup>ND</sup> BY JOEY BAUD.

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

TREASURERS REPORT: THERE WAS NO REPORT AVAILABLE AT THIS TIME  
THE TREASURERS REPORT FROM JUNE 20<sup>TH</sup> THROUGH JULY 21<sup>ST</sup> WILL BE INCLUDED IN THE AUGUST MEETING.

CHIEFS REPORT: CHIEF SPOON STATED THERE HAVE BEEN 191 EMERGENCIES TO DATE. A COPY OF THE REPORT WAS GIVEN TO THE TRUSTEES.

TRAINING REPORT: THE TRAININGS AT ALLEN LUMBER HAVE CONCLUDED AND TRAINING WILL RESUME AS NORMAL. 12 MEMBERS WERE TRAINED ON THE RESCUE BOAT. 60.5 HOURS OF IN HOUSE TRAINING HAS BEEN OFFERED THIS YEAR.

CADET REPORT: NONE

OLD BUSINESS: NONE

NEW BUSINESS: THE BUDGET AND APPROPRIATIONS HEARING FOR THE 2023-2024 FISCAL YEAR WILL OCCUR AT THE AUGUST MEETING.

CLOSED SESSION: NONE NEEDED

THE NEXT MEETING WILL BE AUGUST 26<sup>TH</sup>, 2023 AT 9:30 A.M.

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

MEETING AJOURNED AT 9:43 A.M.

MEETINGS RECORDED AND SUBMITTED BY JOEY BAUD- SECRETARY.