



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: SEPTEMBER 27th, 2025

CALLED TO ORDER AT 9:30 AM

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

GENERAL PUBLIC: TOM TURRELL

PUBLIC COMMENT: NONE

THE MINUTES FROM THE AUGUST 30th, 2025 MEETING WERE READ. A MOTION TO APPROVE THE MINUTES WAS MADE BY DAVE HORN, SECONDED BY JORDAN LEE. ROLL CALL VOTE: JOEY BAUD- YES, JORDAN LEE- YES, DAVE HORN- YES

TREASURERS REPORT: FROM AUGUST 30th, 2025 THROUGH SEPTEMBER 27th, 2025. IN ADDITION TO NORMAL MONTHLY BILLS, THERE WERE PAYMENTS OF \$6,439.00 TO AIR ONE EQUIPMENT, \$605.00 TO ROUTE 1 CHEVROLET, \$250.00 TO OUTBACK PLUMBING. THERE WERE NO DEPOSITS DURING THIS TIME PERIOD. JOEY BAUD MADE A MOTION TO APPROVE THE TREASURERS REPORT, SECONDED BY DAVE HORN.

CHIEFS REPORT: NONE AT THIS TIME.

TRAINING REPORT: NONE

CADET REPORT: NONE

OLD BUSINESS:

A. DAVE HORN MADE A MOTION TO APPROVE THE BUDGET AND APPROPRIATION ORDINANCE # 2025-O-01

B.

NEW BUSINESS:

a. THE TRUSTEES AUTHORIZED SOLICITATION FOR SEALED BIDS FOR THE RESURFACING OF THE PARKING LOT. THE SEALED BIDS WILL BE OPENED DURING A SPECIAL MEETING ON OCTOBER 11TH, 2025 AT 9:30 A.M.

CLOSED SESSION: NONE

THE NEXT MEETING WILL BE OCTOBER 18TH, 2025 at 9:30 a.m.

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

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

MEETING ADJOURNED AT 10:10 A.M.

MEETINGS RECORDED AND SUBMITTED BY THE SECRETARY- JOEY BAUD