



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: NOVEMBER 30th, 2024

CALLED TO ORDER AT 9:30 AM

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

GENERAL PUBLIC: CHIEF JIM SPOON, MIKE MITCHELL, BOB STETSON, ZACK KRENKEL, OWEN BRAMER, AUSTIN MORSE, COLLYN PUDDICOMBE

PUBLIC COMMENT: NONE

THE MINUTES FROM THE OCTOBER 26th, 2024 MEETING WERE READ. A MOTION TO APPROVE THE MINUTES WAS MADE BY DAVE HORN, 2ND BY JORDAN LEE.

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

TREASURERS REPORT: THE TREASURERS REPORT FROM OCTOBER 27th, 2024 THROUGH NOVEMBER 30th, 2024. THE EXPENDITURES TOTALED \$18,189.18. INCLUDING NORMAL MONTHLY BILLS AND \$3243.59 ON THE CASEY'S CARD FOR FUEL AND TIRES FOR 95, \$1,677.00 MAINTENANCE TO 91. \$417 TO ROUTE 1 CHEVROLET FOR MAINTENANCE ON CHIEFS VEHICLE. DEPOSITS TOTALED: \$77.00, WHICH WAS A REFUND FROM COMPASS INSURANCE.

JOEY BAUD MADE A MOTION TO APPROVE THE TREASURERS REPORT, 2ND BY DAVE HORN. ROLL CALL VOTE- DAVE HORN- YES, 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 340 EMERGENCIES THIS YEAR. 54 WERE FIRE TYPE INCIDENTS, OF WHICH 26 WERE STRUCTURE FIRES. WE HAVE RECEIVED AUTO/MUTUAL AID 23 TIMES AND HAVE PROVIDED AUTO/MUTUAL AID 47 TIMES. THERE WAS 118 EMS RELATED RESONSES INCLUDING ASSISTING RIVERSIDE 56 TIMES.

TRAINING REPORT: CHIEF JIM SPOON EMAILED THE TRAINING REPORTS TO THE TRUSTEES FOR REVIEW.

CADET REPORT: 2 ACTIVE CADETS THAT WILL GRADUATE IN THE SPRING. MOSES JACKSON AND CALVIN BISHIR.

OLD BUSINESS: AWAITING UPDATES FROM VACUUM TEST ON 91 AND DISCHARGE GAGUE ON 93. LIGHT TOWER ON 92 HAS BEEN FIXED AND THE LIGHT PLANT TRAILER HAS ALSO BEEN FIXED.

NEW BUSINESS:

- FIRE TAX ORDINANCE # 2024-O-05 WAS APPROVED WITH A MOTION BY DAVE HORN AND 2ND BY JOEY BAUD. ROLL CALL- DAVE HORN- YES, JORDAN LEE -YES, JOEY BAUD-YES.

- VFIS INSURANCE PROPOSAL WAS APPROVED FOR 2025 WITH A MOTION FROM JOEY BAUD AND 2ND BY JORDAN LEE. ROLL CALL- DAVE HORN- YES, JORDAN LEE- YES, JOEY BAUD- YES.

CLOSED SESSION: NONE

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

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

MEETING ADJOURNED AT 10:04 A.M.

MEETINGS RECORDED AND SUBMITTED BY JOEY BAUD- SECRETARY.