GREATER MOMENCE FIRE PROTECTION DISTRICT
15 N. PINE STREET MOMENCE, IL 60954

Chief: James Spoon

Trustees: Dave Horn
Jordan Lee
Joey Baud

BOARD OF TRUSTEES SPECIAL MONTHLY MEETING MINUTES

DATE: AUGUST 12TH, 2026 4:00 P.M.

CALLED TO ORDER AT 4:05 P.M.

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

GENERAL PUBLIC: TOM TURRELL,

PUBLIC COMMENT: NONE

THE SOLE PURUPOSE OF THIS MEETING WAS TO REVIEW THE ANNUAL BUDGET AND APPROPRITAIONTS FOLLOWING SUBMISSION TO OTTOSEN LAW FOR CREATION OF ORDINANCE 2026-O-02- AN ORDINANCE FIXING THE BUDGET AND MAKING APPROPRIATIONS FOR THE GREATER MOMENCE FIRE PROTECTION DISTRICT FOR THE FISCAL YEAR ENDING APRIL 30TH, 2027.

THERE WERE NO CHANGES MADE TO THE FINAL DRAFT FROM THE TENTATIVE BUDGET THAT WAS POSTED FOR PUBLIC VIEWING IN JUNE OF 2026.
JOEY BAUD MADE A MOTION TO APPROVE ORDINANCE 2026-O-02, SECONDED BY JORDAN LEE. ROLL CALL VOTE- DAVE HORN –YES, JORDAN LEE-YES, JOEY BAUD-YES

CLOSED SESSION: NONE

THE NEXT REGULAR MEETING WILL BE AUGUST 28TH, 2026 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 4:36 p.m.

MEETINGS RECORDED AND SUBMITTED BY JOEY BAUD- SECRETARY.