



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: AUGUST 29th, 2026

CALLED TO ORDER AT 9:30 AM

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

GENERAL PUBLIC: TOM TURRELL, CHIEF JIM SPOON, MIKE MITCHELL, ANDY RIVARD
JAKE FITZGERALD

PUBLIC COMMENT: NONE

THE MINUTES FROM THE JULY 25th, 2026 AND August 12th 2026 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 JULY 26th 2026 THROUGH AUGUST 29TH 2026 WERE READ. THE EXPENDITURES INCLUDED:
NORMAL MONTHLY UTILITIES AS WELL AS \$196 TO OTTOSEN LAW, \$6,659.40 TO KAN COMM, \$880.16 TO ADVANCED COMPUTER SOLUTIONS,
THERE WERE NO DEPOSITS DURING THIS TIME PERIOD

JOEY BAUD MADE A MOTION TO APPROVE THE TREASURERS REPORT, 2ND BY DAVE HORN. ROLL CALL VOTE-, JORDAN LEE- YES, JOEY BAUD –YES, DAVE HORN- YES

CHIEFS REPORT: CHIEF SPOON NOTED THAT THERE HAVE BEEN 253 EMERGENCIES TO DATE. THERE HAVE BEEN AND ADDITIONAL 83 PAGES FOR CONTROLLED BURNS

TRAINING REPORT: A TRAINING REPORT INCLUDING INDIVIDUAL MEMBER'S HOURS WAS PROVIDED TO THE TRUSTEES FOR REVIEW. A TOTAL OF 562 TRAINING HOURS HAVE BEEN COMPLETED.

CADET REPORT: NONE

OLD BUSINESS:

A. GENERATOR TRANSFER SWITCH TENTATIVE DATE OF 9/8/26

B.

NEW BUSINESS:

A. PUBLIC EVENTS:

- a. SCHOOL DISTRICT TRUNK OR TREAT OCTOBER 20TH
- b. SCARECROW COMPETITION.

B.

C.

CLOSED SESSION: NONE

THE NEXT MEETING WILL BE SEPTEMBER 19TH, 2026

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

MEETING ADJOURNED AT 10:07 A.M.

MEETINGS RECORDED AND SUBMITTED BY JOEY BAUD- SECRETARY.