



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: OCTOBER 26th, 2024

CALLED TO ORDER AT 9:30 AM

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

GENERAL PUBLIC: CHIEF JIM SPOON, TOM TURRELL MIKE MITCHELL, MIKE HESS, BOB STETSON, NATE HESS

PUBLIC COMMENT: NONE

THE MINUTES FROM THE SEPTEMBER 28th, 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 SEPTEMBER 28th, 2024 THROUGH OCTOBER 25th, 2024. THE EXPENDITURES TOTALED \$53,801.94. INCLUDING NORMAL MONTHLY BILLS AND \$42,000 FOR RIVERSIDE AMBULANCE SERVICE. \$3,424.00 FOR DUES AND SUBSCRIPTIONS TO NEW WORLD AND \$1,638.33 TO VERIZON FOR NEW i-pads.
DEPOSITS TOTALED: \$34,771.02. FOREIGN FIRE TAX ACCOUNTED FOR \$26,051.18, THE SALE OF THE SURPLUS VEHICLE FOR \$6,510.00 AND \$2,209.84 FROM THE SUSANA A MENDOTA PROPERTY REPLACEMENT TAX.

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 308 EMERGENCIES THIS YEAR. CHIEF ALSO WELCOMED ALEX FORD AS A NEW MEMBER OF THE DEPARTMENT.

TRAINING REPORT: CHIEF JIM SPOON STATED TWO WEEKS OF VEHICLE EXTRICATION HAS BEEN COMPLETED AND THANKED CHARLES NAVARRO FOR ALLOWING THE USE OF HIS PARKING LOT FOR THE TRAINING.

CADET REPORT: NONE GIVEN

OLD BUSINESS: NONE

NEW BUSINESS:

A. THE BOARD WILL MEET WITH VFIS REPRESENTATIVE, MYRON MUNYON TO DISCUSS INSURANCE RENEWAL.

B. 92 WAS BROUGHT TO BORDER TOWN HAUNTINGS

C. 91 FAILED THE VACUUM TEST AND WILL BE SCHEDULED FOR REPAIR

D. THE DISCHARGE GAUGE ON 93 IS SCHEDULED TO BE REPLACED.

CLOSED SESSION: NONE

THE NEXT MEETING WILL BE NOVEMBER 30th, 2024 at 9:30 a.m.

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

MEETING ADJOURNED AT 9:42 A.M.

MEETINGS RECORDED AND SUBMITTED BY JOEY BAUD- SECRETARY.