



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: JULY 25th 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

PUBLIC COMMENT: NONE

THE MINUTES FROM THE JUNE 27TH, 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 JUNE 28th THROUGH JULY 25TH THE EXPENDITURES INCLUDED:

NORMAL MONTHLY UTILITIES AS WELL AS \$294.50 TO ADCRAFT PRINTERS, \$1,308.68 TO ADVANCED COMPUTER SOLUTIONS, \$7,905.26 AND \$384.49 TO COUSINS PLUMBING, \$3,506.53 TO EJ EQUIPMENT, \$37,000.00 AND \$25,000.00 TO SHARPER HOMES, \$1,650 TO VAN DRUNENS LANDSCAPING, 290.20 TO GETZ FIRE EQUIPMENT, \$1,029 TO OTTOSEN LAW, \$165 TO AIR ONE EQUIPMENT, \$850 TO RAYMOND CPA GROUP,

DEPOSITS TOTALED: \$4,464.83 FROM SUSANA A MENDOZA PROPERTY TAX

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: THE REPORT WAS READ BY CHIEF JIM SPOON AND A COPY WAS GIVEN TO EACH OF THE TRUSTEES. HE STATED THERE HAVE BEEN 207 EMERGENCIES THIS YEAR. INCLUDING A RECENT STRUCTURE FIRE ON JULY 3RD ON BLACKHAWK TRAIL.

TRAINING REPORT: A TRAINING REPORT INCLUDING INDIVIDUAL MEMBER'S HOURS WAS PROVIDED TO THE TRUSTEES FOR REVIEW.

CADET REPORT: NONE

OLD BUSINESS:

A. GENERATOR TRANSFER SWITCH IS EXPECTED TO ARRIVE IN AUGUST

B. DAVE HORN WAS ABSENT FOR THE FIRE TAX ORDINANCE 2026-O-01, BUT PROVIDED A STATEMENT AT THIS MEETING NOTING HE IS IN SUPPORT OF THE REFERENDUM AND HIS VOTE WOULD HAVE BEEN YES IF HE WERE IN ATTENDANCE.

NEW BUSINESS:

A. THE SIGNED DOCUMENTATION FOR ORDINANCE 2026-O-01 WAS SIGNED AND SUBMITTED TO THE KANKAKEE COUNTY CLERK

B. AIR CONDITIONING IN THE CONFERENCE ROOM AND OFFICERS OFFICE IS WORKING GREAT

C. ANNUAL BUDGET MEETING TO BE HELD DURING A SPECIAL MEETING ON AUGUST 12

CLOSED SESSION: NONE

THE NEXT MEETING WILL BE AUGUST 29TH, 2026

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

MEETING ADJOURNED AT 10:01 A.M.

MEETINGS RECORDED AND SUBMITTED BY JOEY BAUD- SECRETARY.