



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 25th, 2023

CALLED TO ORDER AT 9:30 AM WITH THE PLEDGE OF ALLEGIANCE

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

GENERAL PUBLIC: TOM TURRELL, CHIEF JIM SPOON, MIKE HESS, OWEN BRAMER, BOB STETSON, AUSTIN MORSE, MIKE MITCHELL, MICHAEL LANIE

PUBLIC COMMENT: TOM TURRELL BROUGHT UP CONCERNS WITH PEMBROKE'S CADET PROGRAM IN RELATION TO THEIR AGE AND RESPONSIBILITIES ON MUTUAL AID CALLS. CHIEF JIM SPOON STATED HE WOULD DISCUSS THE CONCERNS WITH PEMBROKE'S FIRE CHIEF. DAVE HORN THANKED CHUCK STEELE AND STEELE COLLISION FOR REPAIRING WORK ON A DEPARTMENT VEHICLE AT NO COST.

THE MINUTES FROM THE OCTOBER 28TH 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 THROUGH NOVEMBER 24th, 2023. THE BILLS TOTALED \$62,151.25 THESE WERE NORMAL MONTHLY BILLS INCLUDING \$40,000 TO RIVERSIDE FOR AMBULANCE SERVICE. \$5,637.72 FOR HOSE TESTING, \$3,004.00 TO AIR ONE EQUIPMENT AND \$2,582.50 TO ADVANCED COMPUTER SPECIALISTS.

DEPOSITS TOTALED: \$4,564.23 INCLUDING \$4,547.50 FROM MOMENCE FIRE ASSOCIATION FOR A REIMBURSEMENT OF SUPPLIES, AND \$16.73 FROM MUNICIPAL TRUST AND SAVINGS.

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: READ BY CHIEF JIM SPOON 331 EMERGENCY RESPONSES TO DATE. COPIES OF CALL VOLUME, INCIDENT TYPE COMPARISONS AND CALL ACTIVITY REPORTS WERE GIVEN TO THE TRUSTEES.

TRAINING REPORT: CHIEF JIM SPOON STATED THERE HAVE BEEN 2 EXTRICATION TRAININGS THIS YEAR. THE ANNUAL FIRE BEHAVIOR CLASS WITH THE SERVPRO PROP WAS SUCCESSFULLY COMPLETED.

CADET REPORT: NONE GIVEN

OLD BUSINESS: NONE

NEW BUSINESS:

A. A MOTION TO APPROVE THE TAX LEVY ORDINANCE #2023-O-10 WAS MADE BY DAVE HORN AND 2ND BY JOEY BAUD

B. VFIS WAS CHOSEN AS THE NEW INSURANCE PROVIDER

CLOSED SESSION: NONE NEEDED

THE NEXT MEETING WILL BE NOVEMBER 25TH 2023

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

MEETING ADJOURNED AT 10:01

MEETINGS RECORDED AND SUBMITTED BY JOEY BAUD- SECRETARY.