



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

Chief: James Spoon

Trustees: David Horn  
Jordan Lee  
Joey Baud

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## BOARD OF TRUSTEES MONTHLY MEETING MINUTES

DATE: JUNE 24<sup>TH</sup>, 2023

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

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

GENERAL PUBLIC: CHIEF JIM SPOON, BOB STETSON, MIKE MITHCELL, MIKE HESS, ZANE METZ, MOSES JACKSON, TOM TURRELL, CHIRS SHARKEY SR., ZACK KRENKEL OWEN BRAMER.

PUBLIC COMMENT: CHRIS SHARKEY SR. THANK THE DEPARTMENT FOR SENDING HIS CHECK AFTER HIS RESIGNATION. HE ALSO NOTED THAT HIS HOME OWNERS INSURANCE INCREASED AND DISCUSSED THE POSSIBILITY OF THE TUTHIL PLANT FIRE HAVING AN EFFECT ON LOCAL INSURANCE RATES.

TOM TURRELL INQUIRED ABOUT THE CONCLUSION OF THE OSHA REPORT ON 330. MECHANIC STREET. MR. TURRELL ALSO NOTED THAT HE HAD INTEREST IN BEING PRESENT AND SEEING THE APPROPRIATIONS FOR THE UPCOMING FISCAL YEAR.

THE MINUTES FROM MAY 20<sup>TH</sup>, 2023 WERE READ. A MOTION TO APPROVE THE MINUTES WAS MADE BY DAVE HORN, 2<sup>ND</sup> BY JORDAN LEE.

ROLL CALL VOTE: DAVE HORN- YES, JORDAN LEE- YES, JOEY BAUD- YES.

TREASURERS REPORT: FROM MAY 20<sup>TH</sup>, 2023 THROUGH JUNE 19<sup>TH</sup>, 2023. THE BILLS TOTALED \$13,296.61. THESE WERE NORMAL MONTHLY BILLS INCLUDING \$3,306.60 FOR IRS.

DEPOSITS TOTALED: \$1,720.02. OF WHICH \$1,711.00 IS FROM COWBOY TRUCKING FOR HAZMAT REIMBURSEMENT. \$9.02 WAS INTEREST FROM MUNICIPAL TRUST AND SAVINGS.

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

CHIEFS REPORT: CHIEF SPOON STATED THERE HAVE BEEN 168 EMERGENCIES THIS YEAR. A COPY OF THE REPORT WAS GIVEN TO THE TRUSTEES.

TRAINING REPORT: NONE

CADET REPORT: 5 CADETS, 2 OF THEM ARE CLEARED TO ATTEND EMERGENCY CALLS. (ANTHONY/CALVIN)

OLD BUSINESS: NONE

NEW BUSINESS: A MOTION BY JOEY BAUD TO KEEP THE OFFICERS THE SAME. DAVE HORN= PRESIDENT, JORDAN LEE- TREASURER, JOEY BAUD= SECRETARY. ROLL CALL- DAVE HORN- YES, JORDAN LEE-YES, JOEY BAUD- YES

CLOSED SESSION: NONE NEEDED

THE NEXT MEETING WILL BE JULY 22<sup>ND</sup>, 2023 9:30

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

MEETING AJOURNED AT 9:52 A.M.

MEETINGS RECORDED AND SUBMITTED BY JOEY BAUD- SECRETARY.