



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 30 TH, 2025

CALLED TO ORDER AT 9:30 AM

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

GENERAL PUBLIC: CHIEF JIM SPOON, TOM TURRELL, MIKE MITCHEL, BOB STETSON,

PUBLIC COMMENT: NONE

THE MINUTES FROM THE JULY 26TH MEETING WERE READ. A MOTION TO APPROVE THE MINUTES WAS MADE BY JORDAN LEE, SECONDED BY JOEY BAUD.

ROLL CALL VOTE: JOEY BAUD- YES, JORDAN LEE- YES

TREASURERS REPORT: FROM JULY 26TH 2025 THROUGH AUGUST 30TH 2025. IN ADDITION TO NORMAL MONTHLY BILLS, THERE WERE PAYMENTS FOR 815.00 TO RAYMOND CPA GROUP, \$748.52 TO ADVANCED COMPUTER SOLUTIONS, \$3,270.37 TO EJ EQUIPMENT, \$2,250, \$843 AND \$335 TO AIR ONE EQUIPMENT, \$5,845.58, \$76.88 TO SHAW MEDIA, \$67.50, AND \$2,312 TO THE ILLINOIS PUBLIC RISK FUND.

THERE WAS ONE DEPOSIT FOR \$1,978.44 FROM THE SUSANA A MENDOZA PROPERTY REPLACEMENT TAX

CHIEFS REPORT: CHIEF JIM SPOON STATED THERE HAVE BEEN 249 EMERGENCIES THIS YEAR. INCLUDING 24 RESPONSES TO RIVERSIDE AMBULANCE ASSISTS, 43 FIRE RELATED EMERGENCIES, 65 300 SERIES, 45 RESPONSES INVOLVING THE 400 SERIES (HAZARDOUS CONDITION/NO FIRE), 9 IN THE 500 SERIES, 56 IN THE 600 SERIES, 54 AT THE 700 SERIES.

TRAINING REPORT: A TRAINING REPORT DETAILING EACH MEMBER'S PARTICIPATION WAS PROVIDED TO THE TRUSTEES. CHIEF SPOON NOTED THAT THERE HAS BEEN 1,301.50 HOURS

CADET REPORT: 2 CADETS, EDDIE RIVARD AND LIAM MADISON

OLD BUSINESS:

- A. SHOPPING FOR A NEW COMPRESSOR FOR 91'S AC
- B.

NEW BUSINESS:

- A. THE TRUSTEES DISCUSSED THE INTENT AND REASONING FOR BEGINNING THE PROCESS TO SEEK MEASUREMENTS AND SPECIFICATIONS FOR PARKING LOT REPAIR OR REPLACEMENT.

CLOSED SESSION: NONE

THE NEXT MEETING WILL BE SEPTEMBER 27TH, 2025 at 9:30 a.m.

A MOTION TO CLOSE THE MEETING WAS MADE BY JOEY BAUD, SECONDED BY JORDAN LEE

ROLL CALL VOTE- JORDAN LEE- YES, JOEY BAUD - YES

MEETING ADJOURNED AT 9:45 A.M.

MEETINGS RECORDED AND SUBMITTED BY THE SECRETARY- JOEY BAUD