

**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 SPECIAL MEETING MINUTES

 DATE: NOVEMBER 29TH, 2022

 CALLED TO ORDER AT 3:30 P.M. WITH THE PLEDGE OF ALLEGIENCE

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

 GENERAL PUBLIC: MYRON MUNYON, ZANE METZ, MIKE HESS, MIKE MITHCELL,

 ZACK KRENKEL

NO MINUTES OR OTHER REPORTS WERE GIVEN; THE ONLY BUSINESS WAS TO REVIEW AND VOTE ON THE INSURANCE PROPOSAL.

DAVE HORN MADE A MOTION TO APPROVE THE REVIEWED INSURANCE PROPOSALS

WHICH WAS 2ND BY JORDAN LEE. ROLL CALL VOTE- DAVE HORN YES,

JORDAN LEE- YES, JOEY BAUD- YES.

 A MOTION TO CLOSE THE MEETING WAS MADE BY DAVE HORN, 2ND BY JORDAN LEE.

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

 MEETING ADJOURNED: 4:28 P.M.

 MEETING RECORDED BY JOEY BAUD- SECRETARY