



**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: JANUARY 20<sup>th</sup>, 2024

CALLED TO ORDER AT 9:34 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, MIKE MITCHELL

PUBLIC COMMENT: NONE

THE MINUTES FROM THE NOVEMBER 25TH 2023 MEETING WERE READ. A MOTION TO APPROVE THE MINUTES WAS MADE BY JORDAN LEE 2ND BY DAVE HORN.

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

TREASURERS REPORT: THE TREASURERS REPORT FROM NOVEMBER 26<sup>th</sup> 2023 THROUGH JANUARY 19<sup>th</sup>, 2024. THE BILLS TOTALED \$102,111.87 THESE WERE NORMAL MONTHLY BILLS INCLUDING \$18,876 TO OTTO TOWNSHIP FIRE PROTECTION DISTRICT FOR THE PURCHASE OF THE NEW UTILITY VEHICLE. \$39,285.00 TO COMPASS INSURANCE. \$9,647 WAS PAID IN HAZMAT REIMBURSEMENT, \$1001.26 TO ROUTE 1 CHEVROLET FOR TRUCK MAINTENANCE.

DEPOSITS TOTALED: \$22,632.35 INCLUDING \$11,987.00 FROM VAN DRUNEN FARMS FOR HAZMAT REIMBURSEMENT, \$5,958.27, \$2,546.84, \$1,151.74 AND \$954.28 FROM PROPERTY REPLACEMENT TAXES, AND \$34.22 FROM MUNICIPAL TRUST AND SAVINGS.

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

CHIEFS REPORT: READ BY CHIEF JIM SPOON 379 EMERGENCY RESPONSES FOR THE 2023 YEAR. WE RESPONDED TO 32 STRUCTURE FIRES, 10 OF WHICH WERE IN DISTRICT. WE PROVIDED AID 22 TIMES AND RECEIVED AID 10 TIMES. WE ASSISTED RIVERSIDE 51 TIMES. AUTOMATIC FIRE ALARMS INCREASED BY 11 FOR A TOTAL OF 69. 31 RESPONSES FOR POWER LINES DOWN. 2 RESPONSES FOR MOTOR VEHICLE VS PEDESTRIAN AND MOTOR VEHICLE ACCIDENT RESPONSES WAS DOWN BY 24 COMPARED TO 2022 WITH A TOTAL OF 42. A TOTAL ESTIMATED LOSS OF \$710,650 WITH AN ESTIMATED VALUE OF 6,000,000.00. THERE WAS AN ESTIMATED 84.45% OF SAVED PROPERTY FOR OUR FIRE DISTRICT. CHIEF JIM SPOON ATTACHED REPORTS FOR CALL VOLUME, FIRE INCIDENT SUMMARY REPORT AND INCIDENT TYPE COMPARISON.

TRAINING REPORT: CHIEF JIM SPOON STATED 2024 TRAINING BEGAN WITH COVERING BLOOD BORNE PATHOGENS, SEXUAL HARASSMENT AND HIPAA. NEXT UP IS ICE RESCUE TRAINING.

CADET REPORT: 4 CURRENT CADETS. ZANE DURAN AND JAKE FITZGERALD ARE NOW FULL TIME FIREMEN.

OLD BUSINESS: NONE

NEW BUSINESS:

A. DAVE HORN MADE A MOTION TO KEEP THE CLOSED MINUTES FOR 2023 CLOSED. WHICH WAS 2ND BY JOEY BAUD. DAVE HORN- YES, JORDAN LEE- YES, JOEY BAUD- YES

B. DAVE HORN MADE A MOTION TO MAKE UTILITY 90 SURPLUS EQUIPMENT TO BE AVAILABLE FOR SEALED BIDS.

C. THE TRUSTEES REQUESTED A CALL VOLUME REPORT FROM RIVERSIDE AMBULANCE SERVICE.

D. WE HAVE ROLLED OVER THE CD AT MUNICIPAL TRUST AND SAVINGS BANK WITH A 4.47% INTEREST RATE.

CLOSED SESSION: NONE NEEDED

THE NEXT MEETING WILL BE FEBRUARY 17TH, 2024

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

MEETING ADJOURNED AT 9:56