

**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 26TH, 2022

 CALLED TO ORDER AT 9:32 AM WITH THE PLEDGE OF ALLEGIENCE

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

GENERAL PUBLIC: CHRIS SHARKEY SR., TOM TURRELL, MIKE HESS, ANTHONY CARBANARO, CHIEF JIM SPOON, BOB STETSON.

PUBLIC COMMENT: CHRIS SHARKEY SR REQUESTE N95 MASKS WHEN ASSISTING AMBULANCE CALLS. MR. SHARKEY ALSO INQUIRED ABOUT THE ALARM ON 92 AND THE LIGHT ON 91 AND THE OPERATION STATUS OF THE NEW RESCUE BOAT. Mr. SHARKEY ALSO MENTIONED THE CONCERN OF MEMBER ABSENCES AND MORALE.

TOM TURRELL SUGGESTED A REVIEW OF THE DEPARTMENT FROM AN OUTSIDE SOURCE AND SUGGESTED OFFICERS SHOULD BE HELD RESPONSIBLE FOR COMPLETING ASSIGNED TASKS.

THE MINUTES FROM THE OCTOBER 22ND AND NOVEMBER 12TH MEETINGS

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: FROM OCTOBER 22ND, 2022 THROUGH NOVEMBER 25TH, 2022. THE BILLS TOTALED $15,651 THESE WERE NORMAL MONTHLY BILLS INCLUDING $4,095.75 FROM POMP’S TIRE REPAIR. DEPOSITS TOTALED: $3,337.08. OF WHICH $12.08 WAS FROM MUNICIPAL BANK, $40 FROM HOMESTAR, AND $3285.00 FROM THE SALE OF THE OLD RESCUE BOAT TO DARIN MORSE.

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: CHIEF JIM SPOON STATED THE DEPARTMENT HAS RESPONDED TO 336 EMERGENCIES TO DATE IN 2022 COMPARED TO 373 THIS TIME LAST YEAR IN 2021.

TRAINING REPORT: CHIEF JIM SPOON STATED TRAINING WAS COMPLETED ON

AUTO EXTRICATION, FIRE BEHAVIOR, SCBA CONSUMPTION DRILL, OSHA PPE, RESPITORY PROTECTION AND VENTILATION.

CADET REPORT:NONE

OLD BUSINESS: NONE

NEW BUSINESS:

1. FURTHER INSPECTION IS BEING DONE TO FIX THE ALARMS ON ENGINES 91 AND 92.
2. THE ANNOUNCEMENT OF A SPECIAL MEETING ON 11/29/22 FOR INSURANCE

PURPOSES

CLOSED SESSION:

DAVE HORN MOTIONED TO MOVE INTO CLOSED SESSION, WHICH WAS 2ND BY JORDAN LEE. THE CLOSED SESSION BEGAN AT 10:13 AND ENDED AT 10:43. THE REGULAR MEETING WAS RESUMED WITH NO ACTION TAKEN DURING THE CLOSED

SESSION.

THE NEXT REGULAR MEETING WILL BE JANUARY 14TH, 2023

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

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

MEETING AJOURNED AT 10:45 A.M.

MEETINGS RECORDED AND SUBMITTED BY JOEY BAUD- SECRETARY.