



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: APRIL 21ST, 2025

CALLED TO ORDER AT 9:30 AM

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

GENERAL PUBLIC: CHIEF JIM SPOON, TOM TURRELL, MIKE MITCHELL, JEREMY HORN

PUBLIC COMMENT: MR. TURRELL SOUGHT CLARIFICATION OF ALS AND BLS AMBULANCE CALLS, TRUSTEE LEE RESPONDED AND CLARIFIED THE DIFFERENCES. Mr. TURRELL ALSO DISCUSSED FOREIGN FIRE TAX AND ITS SPECIAL DESIGNATION FOR SPENDING.

THE MINUTES FROM THE MARCH 22ND, 2025 MEETING WERE READ. A MOTION TO APPROVE THE MINUTES WAS MADE BY DAVE HORN, SECONDED BY JORDAN LEE
ROLL CALL VOTE: DAVE HORN- YES, JORDAN LEE- YES, JOEY BAUD- YES.

TREASURERS REPORT: THE TREASURERS REPORT FROM MARCH 22ND 2025 THROUGH APRIL 21ST 2025. THE EXPENDITURES TOTALED \$5,621.00 INCLUDING REGULAR MONTHLY BILLS AND \$1,187.98 TO NAPA AUTO PARTS AND \$1453.00, TO PRAIRIE STATE COLLEGE, \$674.25 TO ROUTE 1 CHEVROLET, \$878.86 TO COUSINS PLUMBING AND \$420 TO SQUAD SHOP CUSTOMS.

JOEY BAUD MADE A MOTION TO APPROVE THE TREASURERS REPORT, SECONDED BY JORDAN LEE. ROLL CALL VOTE- DAVE HORN- YES, JORDAN LEE- YES, JOEY BAUD- YES

CHIEFS REPORT: NONE

TRAINING REPORT: NONE

CADET REPORT: NONE

OLD BUSINESS:

A. UTILITY 90 HAD FRONT SHOCKS REPLACED, IT DID NOT FIX THE WOBBLE, SO NOV UTILITY 90 IS AT THE FORD DEALERSHIP GETTING ASSESSED.

B. 91'S GENERATOR IS OUT, POSSIBLE SOLUTION IS TO CONVERT TO 12 V SCENE AND BROW LIGHTS

NEW BUSINESS:

A.

CLOSED SESSION: NONE

THE NEXT MEETING WILL BE MAY 24TH, 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, DAVE HORN- YES, JOEY BAUD - YES

MEETING ADJOURNED AT 10:03 A.M.

MEETINGS RECORDED AND SUBMITTED BY THE SECRETARY- JOEY BAUD