



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: June 22nd, 2024

CALLED TO ORDER AT 9:30 AM WITH THE PLEDGE OF ALLEGIANCE

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

GENERAL PUBLIC: TOM TURRELL, CHIEF JIM SPOON, MIKE HESS, OWEN BRAMER, BOB STETSON

PUBLIC COMMENT: NONE

THE MINUTES FROM THE MAY 25th, 2024 MEETING WERE READ. A MOTION TO APPROVE THE MINUTES WAS MADE BY JORDAN LEE, 2ND BY JOEY BAUD
ROLL CALL VOTE: JORDAN LEE- YES, JOEY BAUD- YES

TREASURERS REPORT: THE TREASURERS REPORT FROM APRIL 21st, 2024 THROUGH MAY 25th, 2024. THE BILLS TOTALED \$30,480.18 INCLUDING NORMAL MONTHLY BILLS AND PAYROLL. \$3,210.96 FOR PAYROLL TAX, \$1,477.11 FOR FUEL, \$879.46 TO ILLINOIS DEPARTMENT OF REVENUE. \$540 TO MIKE CONTOIS FOR REPAIRING BRICK ON THE AMBULANCE QUARTERS,
DEPOSITS TOTALED: \$0

JOEY BAUD MADE A MOTION TO APPROVE THE TREASURERS REPORT, 2ND BY JORDAN LEE. ROLL CALL VOTE-, JORDAN LEE- YES, JOEY BAUD -YES,

CHIEFS REPORT: THE REPORT WAS READ BY CHIEF JIM SPOON AND A COPY WAS GIVEN TO EACH OF THE TRUSTEES. HE STATED THERE HAVE BEEN 155 EMERGENCIE THIS YEAR. THE ACADAMY GRADUATES HAVE COMPLETED HAZ-OPS. A FOCUS ON DRIVER TRAINING HAS BEGAN IN ORDER TO GET MORE ENGINEERS IN THE DEPARTMENT.

TRAINING REPORT: CHIEF JIM SPOON EMAILED A COPY OF THE TRAINING HOURS TO THE TRUSTEES.

CADET REPORT: NONE GIVEN

OLD BUSINESS:

NEW BUSINESS: DAVE HORN HAS BEEN REAPPOINTED BY THE COUNTY BOARD FOR THE TRUSTEE POSITION. A VOTE WAS HELD TO APPOINT OFFICERS. JOEY BAUD MADE A MOTION TO KEEP THE OFFICERS IN THE SAME ROLES. DAVE HORN- PRESIDENT, JORDAN LEE- TREASURER, JOEY BAUD- SECRETARY. JORDAN LEE 2ND THE MOTION. ROLL CALL VOTE; JORDAN LEE- YES, JOEY BAUD- YES.

CLOSED SESSION: NONE NEEDED

THE NEXT MEETING WILL BE JULY 27TH, 2024 at 9:30 a.m.

A MOTION TO CLOSE THE MEETING WAS MADE BY JOEY BAUD 2ND BY JORDAN LEE ROLL CALL VOTE- JORDAN LEE- YES, JOEY BAUD- YES

MEETING ADJOURNED AT 9:48

MEETINGS RECORDED AND SUBMITTED BY JOEY BAUD- SECRETARY.