



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 20th, 2024

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

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

GENERAL PUBLIC: TOM TURRELL, CHIEF JIM SPOON, NATE HESS, LILLI HORN

PUBLIC COMMENT: NONE

THE MINUTES FROM THE MARCH 23rd 2024 MEETING 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: THE TREASURERS REPORT FROM MARCH 24TH, 2024 THROUGH APRIL 20th, 2024. THE BILLS TOTLED \$7,082.86 INCLUDING NORMAL MONTHLY BILLS AND \$3,500 FOR CHIEF JIM SPOON'S EMS CLASS. \$83.37 FOR MAINTENANCE TO 95. AND \$198.00 TO RIVERSIDE MEDICAL CENTER FOR PHYSICALS DEPOSITS TOTLED: \$3,681.21 INCLUDING \$1,339.58 FROM PROPERTY TAX REPLACEMENT, \$34.83 FROM VERIZON AND \$12.80 FROM MUNICIPAL TRUST AND SAVINGS.

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: THE REPORT WAS READ BY CHIEF JIM SPOON AND A COPY WAS GIVEN TO EACH OF THE TRUSTEES. HE STATED THERE WERE 93 EMERGENCIES THIS YEAR, 7 LESS THAN 2023 AT THIS TIME.

TRAINING REPORT: CHIEF JIM SPOON STATED THAT RECENT TRAINING HAS COVERED LADDER TRAINING AND FUTURE TRAINING WILL COVER TRUCK TRAINING WITH THE GRANT PARK LADDER TRUCK

CADET REPORT: NONE GIVEN

OLD BUSINESS: AT THE TIME OF THIS MEETING THE 3rd EFFICIENCY COMMITTEE MEETING HAS BEEN COMPLETED. THE REPORT IS FINALIZED AND WILL BE SUBMITTED TO THE COUNTY BOARD

NEW BUSINESS: NONE

CLOSED SESSION: NONE NEEDED

THE NEXT MEETING WILL BE MAY 25TH, 2024

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 ADJOURNED AT 9:40

MEETINGS RECORDED AND SUBMITTED BY JOEY BAUD- SECRETARY.