



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: FEBRUARY 17th, 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, OWEN BRAMER.

PUBLIC COMMENT: TOM TURRELL HIGHLIGHTED A CONCERN REGARDING THE FREQUENCY OF GRANT PARK AMBULANCE COVERING RIVERSIDE AMBULANCE IN MOMENCE.

THE MINUTES FROM THE JANUARY 20TH 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 JANUARY 20th 2024 THROUGH FEBRUARY 15TH, 2024. THE BILLS TOTALED \$13,468.98 THESE WERE NORMAL MONTHLY BILLS INCLUDING \$1,168.53 FOR WASHING MACHINE REPAIR AND \$5,620.75 TO KAN COMM. * *Enrollment 842.00*
DEPOSITS TOTALED: \$77.23 INCLUDING \$13.91 FROM MUNICIPAL TRUST AND SAVINGS, AND \$34.29 FROM VERIZON WIRELESS.

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 41 EMERGENCIES IN 2024 AT THE TIME OF THE MEETING. 15 OF THOSE RESPONSES HAVE BEEN TO ASSIST RIVERSIDE AMBULANCE, 8 AUTOMATIC FIRE ALARMS, AND SIX MOTOR VEHICLE ACCIDENTS.

TRAINING REPORT: CHIEF JIM SPOON STATED THAT TRAINING HAS BEEN COMPLETED FOR HIPPA, SEXUAL HARRASSMENT AND BLOOD BORNE PATHOGENS, HAZMAT AND SCBA TO HIGHLIGHT THE OSHA REQUIRED CLASSES.

CADET REPORT: NONE GIVEN

OLD BUSINESS: NONE

NEW BUSINESS:

A. THE 2ND EFFICIENCY COMMITTEE MEETING IS SCHEDULED FOR FEBRUARY 22ND AT 6:30.

B. THE COUNTY TRUSTEE MEETING IN MOMENCE.

CLOSED SESSION: NONE NEEDED

THE NEXT MEETING WILL BE MARCH 23RD, 2024

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

MEETING ADJOURNED AT 9:49^{PM}

MEETINGS RECORDED AND SUBMITTED BY JOEY BAUD- SECRETARY.