



GREATER MOMENCE FIRE PROTECTION DISTRICT

15 N. PINE STREET MOMENCE, IL 60954

Chief: James Spoon
Asst. Chief: Chris Sharkey Jr.

Trustees: David Horn
Jordan Lee
Joey Baud

BOARD OF TRUSTEES MONTHLY MEETING MINUTES

DATE: SEPTEMBER 24TH 2022

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

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

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

PUBLIC COMMENT: TOM TURRELL BROUGHT UP HIPPA CONCERNS REGARDING FIRE CALLS. Mr. TURRELL, ALSO DISCUSSED OSHA CONCERNS AND BROUGHT AN ARTICLE DISCUSSING PROPER PRECAUTIONS FOR SMALLER FIRE DISTRICTS. Mr. TURRELL ALSO WANTED TO BRING ATTENTION THAT LOCAL FIRE DISTRICTS TRUSTEES ARE BECOMING INCREASINGLY INVOLVED IN BREAKING CHAIN OF COMMAND AND WANTED OUR TRUSTEES TO BE AWARE. CHRIS SHARKEY SR ASKED ABOUT THE REPAIR THAT WAS DONE TO ENGIN 92. HE ALSO SUGGESTED THAT PROFESSIONAL TRAINING FROM THE MANUFACTURER OF THE SELECTED SONAR SYSTEM SHOULD BE COMPLETED ONCE WE HAVE THE PRODUCT.

THE MINUTES FROM THE AUGUST 20TH MEETING WERE READ. A MOTION TO APPROV THE MINUTES WAS MADE BY JORDAN LEE 2ND BY DAVE HORN. ROLL CALL VOTE: DAVE HORN- YES, JORDAN LEE- YES, JOEY BAUD- YES

TREASURERS REPORT: FROM AUGUST 20TH, 2022 THROUGH SEPTEMBER 23RD, 2022. THE BILLS TOTALED \$14,445.52 THESE WERE NORMAL MONTHLY BILLS INCLUDING THE MOTOR SWAP FOR THE RESCUE BOAT FROM ISLAND VIEW MARINA FOR \$3,522.86. DEPOSITS TOTALED: \$9.25 FROM MUNICIPAL BANK.

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

CHIEFS REPORT: READ BY CHIEF JIM SPOON 261 CALLS TO DATE. TOTALING 50 CALLS DOWN FROM LAST YEAR AT THIS POINT.

TRAINING REPORT: NONE GIVEN

CADET REPORT: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

A. PRIOR TO THE NEXT REGULAR MEETING WE WILL HAVE A TRUTH AND TAXATION HEARING

CLOSED SESSION: NONE

THE NEXT MEETING WILL BE OCTOBER 22, 2022 9:30 AM.

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

MEETING AJOURNED AT 10:00

MEETINGS RECORDED AND SUBMITTED BY JOEY BAUD- SECRETARY.