

Rapids City Fire Protection District Meeting

November 9, 2022

6:00 at Station Two

Meeting minutes

1. **Call to order:** President Randy Garrison called the meeting to order at 18:30
 - a. **Roll Call:** Denise Caldwell (Treasurer), Greg Rankin (Secretary) Bruce Warman (Ambulance and Ordinances), Randy Garrison (President), Don Carey (Fire Chief), Robert Clark and CJ Brooks (excused absence).
2. **Approval of Minutes:** Meeting Minutes from October 12, 2022, were reviewed. Bruce motioned to approve; Greg seconded. Vote to approve was unanimous.
3. **Public Comments:**
4. **Correspondence:**
 - a. Replacement tax check for \$2707.55, Halloween totaling \$1000.00, and received title for new truck.
5. **Financials**
 - a. Treasurers Report: October 2022 Treasurers was reviewed, Bruce motioned the accept the report and pay the bills, Greg seconded. Vote to accept was unanimous.
6. **Ordnances:** None
7. **Ambulance:** Meeting next week.
8. **Fire Department Issues**
 - a) Fire Reports: Breakdown for October as follows:
 - i. Village of Rapids City – 2 EMS Calls.
 - ii. Village of Port Byron – 9 EMS Calls, 1 Traffic Accident, 1 Water Recue and 1 Fireplace Malfunction.
 - iii. Fire Protection District (Rural) – 13 EMS Calls, 3 Traffic Accidents, 1 Structure Fire, 3 Grass Fires, 2 Vehicle Fires and 1 Investigate Gas Odor.
 - iv. Automatic Aid was given to Hillsdale Fire Department for 1 Brush Fire and 1 Combine Fire.
 - v. Mutual Aid was given to Carbon Cliff/Barstow Fire Department for 1 Structure Fire.
 - vi. The Rapids City Fire Protection District is currently in need of Volunteers.
 - b) Board reviewed roster and approved Nate Newberry, Mary Beth Eggers, and John McClure.
 - c) Old truck no bites, Randy said we will do no price, make an offer.
9. **Old Business**
 - a. Land: Bruce cleaned up a lot: but is at a standstill until more brush is removed.
10. **New Business** Tax levee calculations and End of Year Reports.
11. **Next Meeting** December 14, 2022
12. **Adjournment:** Motion to adjourn by Bruce, seconded by Greg to adjourn at 1924.

Submitted by

Greg Rankin

Secretary