

Rapids City Fire Protection District Meeting

December 14, 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
2. **Approval of Minutes:** Meeting Minutes from November 9, 2022, were reviewed. Bruce motioned to approve; Greg seconded. Vote to approve was unanimous.
3. **Public Comments:** None
4. **Correspondence:**
 - a. Replacement tax check for \$866.66
 - b. Title for new truck
 - c. Notarized copy of Statement of Receipts and Disbursements
 - d. Port Byron Christmas Basket Raffle \$392.00
 - e. Countryside Christian Church Car Show \$200.00
 - f. Lutheran Church Swedish Supper \$30.00
 - g. Sandra and Mark Earhart \$100.00
 - h. James Hitch \$4000.00
 - i. Noreen Bailey \$1000.00
 - j. Tax Disbursement \$81,373.94
 - k. Edward Jones account balance \$68,115.00
 - l. RICo County Clerk address confirmation needs to be completed. Everyone verified their information was correct.
 - m. TBK pledge \$866,000.00
5. **Financials**
 - a. Treasurers Report: November 2022 Treasurers was reviewed, Bruce motioned the accept the report and pay the bills, Greg seconded. Vote to accept was unanimous.
6. **Ordinances:**
 - a. An Ordinance Levying Taxes For The Rapids City Fire Protection District, Rock Island County, Illinois, For The Fiscal Year Beginning May 1, 2023 And Ending April 30, 2024 for \$495,940. Bruce motioned Greg Seconded 5 yes, 0 No There were zero absentees
 - b. State Comptrollers Report reviewed. Bruce motioned Greg Seconded 5 yes, 0 No There were zero absentees
7. **Ambulance:** November 17th reports reviewed. Pediatric beds at maximum capacity. Genesis merger with Mercy when approved. Genesis will provide training if we need.
8. **Fire Department Issues**

Fire Reports: Breakdown for October as follows:

- a) Village of Rapids City – 1 EMS Call and 1 Traffic Accident.
- b) Village of Port Byron – 11 EMS Calls, 1 Down Power Lines and 1 CO Alarm.
- c) Fire Protection District (Rural) – 8 EMS Calls, 3 Traffic Accidents and 1 CO Alarm.
- d) Automatic Aid was given to Hillsdale Fire Department for 1 Traffic Accident, 1 Combine Fire, 1 Tree Fire, 3 Fire Alarms and 2 Gas Leaks.
- e) Mutual Aid was given to Carbon Cliff/Barstow Fire Department for 1 Structure Fire and Cordova Fire for 2 Gas Leak.
- f) We still need volunteers.

Additionally, all OSHA issues have been corrected and approved by OSHA.

9. Old Business

- a. Land: Nothing new.
- b. Building: Russel sent a draft drawing of layout based on our last meeting. The board would like some changes in rooms. The footprint needs to be decided first. Board would like a T-design and about 130 to 150-feet in bay length x 60 in width. Randy will talk to Russell.
- c. Don Carey reported on old truck after price for best offer. We have an offer for \$35,000.00 from an organization in Florida once they have approved.
- d. Web Guild: Randy has tried to contact them with no luck. Greg will try to contact before Christmas break.
- e. We need a new printer. CJ recommended Cannon. Randy will look into a replacement.
- f. Lights in Station 2 in west bay don't work, station 1 door is drifting. Randy will call George.

10. New Business :

- a. Quickbooks had trouble transferring data to the cloud. Quickbooks has not got back to Randy and Denise. We may have to spend \$2200.00 to upgrade to a compatible version of Quickbooks then move to the cloud. Randy is investigating.

11. Next Meeting January 11, 2023

12. Adjournment: Motion to adjourn by Bruce, seconded by Greg to adjourn at 2013.

Submitted by

Greg Rankin

Secretary