

# Rapids City Fire Protection District Meeting

January 11, 2023

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 December 14, 2022, were reviewed. Bruce motioned to approve; Greg seconded. Vote to approve was unanimous.
3. **Public Comments:** Deb Fulton, and Cody Alguire. Deb asked for help with grant. Bruce will send a copy of budget to her. Cody received a call inquiring about a donation, the Firefighters Association still had a PayPal and the person donated \$1000 on Christmas Eve. We still need to turnover the PayPal account info.
4. **Correspondence:**
  - a. Illinois Replacement Tax check \$1955.91
  - b. Email from Deputy County Clerk requiring verification of names and addresses for board members is due by February 1, 2023.
  - c. Liberty Mutual request for self-audit.
  - d. TBK Pledge for \$806,697.99.
  - e. Donation from Messiah Lutheran \$600, Michael Bailey \$500.00 Barbra Kline \$100.00, Silent Auction at Christmas Walk \$15.00, Norine Bailey \$1000.00
5. **Financials**
  - a. Treasurers Report: December 2022 Treasurers was reviewed, Bruce motioned the accept the report and pay the bills, Greg seconded. Vote to accept was unanimous.
  - b. Greg reported that the 2023 Tax Levy, End of Year Statement of Receipts and Disbursements for fiscal year May 2021 through April 2022 and the Comptrollers report have been filed with the County Clerk. We have not received a receipt at this time. The clerk was off for the holidays and now another person in the office had emergency surgery. The clerk expects to be caught up by this Friday.
6. **Ordinances:** None
7. **Ambulance:** None
8. **Fire Department Issues**

Fire Chief Reports for December: The Run Report and Personnel activities were reviewed. The Volunteers responded to 28 calls for assistance, breakdown as follows:

- Village of Rapids City – 2 EMS Calls. Village of Port Byron – 8 EMS Calls, 1 Traffic Accident and 1 Fire Alarm.

- Fire Protection District (Rural) – 8 EMS Calls, 1 Traffic Accident, 1 Brush Fire and 1 CO Alarm.
- Automatic Aid was given to Hillsdale Fire Department for 1 Traffic Accident, 1 Structure Fire, 1 Vehicle Fire, 1 Power Pole Sparking and 1 Fire Alarm.
- For the Year 2022 Volunteers from The Rapids City Fire Protection District responded to 414 Calls for Assistance.
- We all would like to thank you all for your continued support and hope you all have safe 2023!
- The Fire Protection District is currently in need of Volunteers.

**9. Old Business**

- a. Land: Nothing new.
- b. Building: Waiting for architect to get back to us.

**10. New Business :**

- a. Post Notice of Regularly Scheduled Meetings of the Board, send copy to any news media which has filed a request. Greg completed
- b. File Certificate of Exempt Property with the County Supervisor of Assessments for District owned real estate (Denise is working on it.
- c. Post report of injuries for prior year Don reported there were zero.
- d. Economic Interest Statements will be mailed out by the County.
- e. Web Guild: Greg motioned to accept Web Guild CJ seconded. Motion carried.

**11. Next Meeting** February 8, 2023

**12. Adjournment:** Motion to adjourn by Bruce, seconded by Greg to adjourn at 1930.

Submitted by

Greg Rankin

Secretary