

Rapids City Fire Protection District Meeting

February 8, 2023

6:30 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), CJ Brooks and Don Carey (Fire Chief), Cody Alguire Volunteer.
2. **Approval of Minutes:** Meeting Minutes from January 11, 2023 were reviewed. Bruce motioned to approve; Greg seconded. Vote to approve was unanimous.
3. **Public Comments:** None
4. **Correspondence:**
 - a. Rock Island County \$396.50 in interest, and another for \$8,718.80.
 - b. 1099 interest statements.
 - c. Illinois State Police update about repository.
 - d. Hanford corrected premium rebate \$300.00.
 - e. Donation from Marline Zarn \$30.00
 - f. Henry County Hazmat reimbursement of \$680.00
5. **Financials**
 - a. **Treasurers Report:** January 2023 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:** None
8. **Fire Department Issues**

Fire Chief Reports for January: The Run Report and Personnel activities were reviewed. The Volunteers responded to 29 calls for assistance, breakdown as follows:

- Village of Rapids City – 2 EMS Calls and 1 Traffic Accident.
- Village of Port Byron – 9 EMS Calls and 1 Fire Alarm.
- Fire Protection District (Rural) –11 EMS Calls and 1 Traffic Accident.
- Automatic Aid was given to Hillsdale Fire Department for 1 Traffic Accident and 2 Fire Alarms.
- Mutual Aid was given to Le Claire Fire Department for 1 Traffic Accident.
- 2022 safety stats were presented to volunteers.
- Old 4156 man tried to send certified check to hold until they can inspect.
- On January 17, 2023, Volunteers of the Rapids City Fire Protection District were shown Firefighter Injury Data from the previous year. Topics were both Local and National Firefighter Death and Injury Statics as compiled by our department and

also shared by the NFPA. Volunteers held discussion on Accident and Injury Prevention for the upcoming year also.

9. Old Business

- a. **Land:/ Building:** Randy, Greg, and Bruce met with Darrin Pearsall and Jason Fahrenkrog (Jason on Zoom) from Russell Construction yesterday afternoon on short notice to review two options for building plans. All requested changes from previous meeting had been made. No actions were taken.
- b. Randy presented the two options to the board. Ways to reduced costs were discussed. Earth work, design fees, permits etc. We need to figure out the footprint we want so rough plumbing, electrical etc can be installed. What goes inside can wait. Phase 1 for boring, soil test, architect work. The board went with option 2 as a true "T". Greg motioned to begin Phase 1 up to \$170,000.00 with option 2 and a true "T". CJ seconded; motion passed unanimously.

10. New Business:

- a. File OSHA 300A if District has more that 20-firefighters. Don has completed.
- b. Submit names for appointment or reappointment of appointed trustees whose terms expire in 2023 (70ILCS 705/4) Due before the end February.

11. Next Meeting: March 8, 2023

12. Adjournment: Motion to adjourn by Bruce, seconded by Greg to adjourn at 1939.

Submitted by

Greg Rankin

Secretary