

Rapids City Fire Protection District Meeting

April 12, 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 Brook and Don Carey (Fire Chief)
2. **Approval of Minutes:** Meeting Minutes from March 8, 2023, were reviewed. Bruce motioned to approve; CJ seconded. The vote to approve was unanimous.
3. **Public Comments:** None
4. **Correspondence:**
 - a. TIB (Blackhawk Bank and Trust pledge amount \$784,507.60
 - b. Sandstrom donation \$350.00.
 - c. Gibson (Interstate Batteries) \$750.00
 - d. Illinois State Replacement Tax for \$968.91
5. **Financials**
 - a. **Treasurers Report:** March 2023 Treasurers was reviewed, Greg motioned to accept the report and pay the bills, CJ seconded. The vote to accept was unanimous.
 - b. **Budget** for May 2022 to May 2023 was reviewed. Overall, the budget is good. The budget will be final at the end of the month. There are some problems with Quickbooks cloud. Our data may not be transferred cleanly.
6. **Ordinances:** None
7. **Ambulance:** Bruce is working on the new ambulance contract. Bruce modified our existing contract with changes based on Genesis recommendations. The proposed contract was reviewed, Bruce will clean up and bring back to the board.
8. **Fire Department Issues:**
 - a. **Fire Chief Reports** for March: The Run Report and Personnel activities were reviewed. The Volunteers responded to 46 calls for assistance, breakdown as follows:
 - Village of Rapids City – 4 EMS Calls, 1 Traffic Accident and 1 Vehicle Fire
 - Village of Port Byron – 15 EMS Calls.
 - 10 EMS Calls and 1 Traffic Accident and 1 Vehicle Fire.
 - Fire Protection District (Rural) –17 EMS Calls, 1 Vehicle Fire and 1 Brush Fire.
 - Automatic Aid was given to Hillsdale Fire Department for 4 Structure Fires.
 - Mutual Aid was given to East Moline Fire Department for 1 Structure Fire and Carbon Cliff/Barstow Fire Department for 1 Brush Fire.

9. Old Business

a. Land:/ Building: Red Flag Warnings have been issues. Don will talk to other Chiefs about a burn ban.

10. New Business: Start looking at the new budget.

11. Next Meeting: May 10, 2023

12. Adjournment: Motion to adjourn at 2155.

Submitted by

Greg Rankin

Secretary