

Rapids City Fire Protection District Meeting

June 14, 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)
 - b. **Members of the Public:** Adam Haut (Genesis Ambulance Director). Randy moved the bid opening from New Business to beginning meeting. There were three interested parties, Genesis, Stark County and AMR. Only Genesis submitted a bid. The bid was received at 0733 on 6/14/23. The bid contained a 3-year contract with the option to extend to three years. The cost for year beginning July 1, 2023 to July 1, 2024 \$368,045.00, year two is \$379,086.00, and year three is \$390,459.00.
2. **Approval of Minutes:** Meeting Minutes from May 10, 2023, were reviewed. Bruce motioned to approve; Greg seconded. The vote to approve was unanimous.
3. **Public Comments:** None
4. **Correspondence:**
 - a. TIB (Blackhawk Bank and Trust pledge amount \$775,173.52
 - b. Donation from James Hitch \$1000
 - c. Notice of publication for ambulance bid.
 - d. Letter from MidAmerican about tree trimming in the area.
 - e. Letter from state about Replacement Tax
5. **Financials**
 - a. **Treasurers Report:** May 2023 Treasurers was reviewed, Bruce motioned to accept the report and pay the bills, Greg seconded. The vote to accept was unanimous.
6. **Ordinances:** 23-001 Tentative Budget for June 1, 2023, to May 30, 2024, was presented by Bruce. Greg motioned to approve; Bruce seconded. Unanimous. There were 4 ayes, 0 nays, and 1 absent.
7. **Ambulance:** Opening of bids for ambulance service. Moved to the beginning of the meeting.
 - a. **Fire Chief Reports** for May: The Run Report and Personnel activities were reviewed. The Volunteers responded to 46-calls for assistance, breakdown as follows:
 - **Village of Rapids City** – 3 EMS Calls and 1 Investigate Gas Leak.
 - **Village of Port Byron** – 14 EMS Calls, 1 Traffic Accident and 1 Brush Fire.

- **Fire Protection District (Rural)** –7 EMS Calls, 2 Traffic Accidents and 1 Brush Fire.
- **Automatic Aid was given to Hillsdale Fire Department for** 2 Vehicle Fires and 3 Traffic Accidents.
- **Mutual Aid was given to East Moline for** 1 Vehicle Fire and Cordova for 1 Structure Fire.
- Donations from the Open House in the amount of \$45.00.

8. Old Business

a. Land/Building: Nothing new

9. New Business: Performance of a semiannual review of Closed Session Minutes was completed., There were none to review.

- a. Publishing FY 2023-2024 Tentative Budget and Appropriations Ordinance was not completed due to ambulance contract uncertainties, per the boards request.
- b. Filing of the FY 2023-2024 Tentative Budget and Appropriation Ordinance with County Clerk not completed due to ambulance contract uncertainties, per the boards request.)

10. Next Meeting: July 12, 2023

11. Adjournment: Motion to adjourn at 1954.

Submitted by

Greg Rankin

Secretary