

# Rapids City Fire Protection District Meeting

July 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)
  - b. **Members of the Public:** None, Jim Eaton (
2. **Approval of Minutes:** Meeting Minutes from June 14, 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 \$770,734.05.
  - b. Replacement Tax \$2019.14
  - c. Sandstrom donation \$350.00
  - d. VFIS company (insurance) \$13,052.50 less \$500.00 deductible from radio equipment damaged by water tower maintenance crew.
5. **Financials**
  - a. **Treasurers Report:** June 2023 Treasurers was reviewed, Greg motioned to accept the report and pay the bills, Bruce seconded. The vote to accept was unanimous.
6. **Ordnances:** 23-001 Tentative Budget for June 1, 2023, to May 30, 2024,
7. **Ambulance:** Cordova has sent a letter to exit the ambulance contract. We cannot publish a budget until we know the outcome.
  - a. **Fire Chief Reports** for June: The Run Report and Personnel activities were reviewed. The Volunteers responded to 44-calls for assistance, breakdown as follows:
    - **Village of Rapids City** – 2 EMS Calls.
    - **Village of Port Byron** – 17 EMS Calls, 2 Traffic Accidents and 2 trees on the roadway.
    - **Fire Protection District (Rural)** –11 EMS Calls, 1 Traffic Accident, 1 River Rescue and 2 Investigate. The odor of smoke. Automatic Aid was given to Hillsdale Fire Department for 2 Vehicle Fires and 3 Traffic Accidents.
    - **Mutual Aid** was given to East Moline for East Moline for 1 Structure Fire.
8. **Old Business**
  - a. **Land/Building:** Randy will talk to Russell Construction about leveling the land and talk to Phoenix Construction to see if they can help.

**9. New Business:** Randy discussed our current rent with the mayor of Port Byron about the rent for Fire Dept. They agreed to \$7500.00 per year for the next two years. Randy will met with Jerry Husecamp with Blackhawk State Bank about a bond for the building.

**10. Next Meeting:** August 9, 2023

**11. Adjournment:** Motion to adjourn at 2042.

Submitted by

Greg Rankin

Secretary