

Rapids City Fire Protection District Meeting

September 13, 2023

6:30 at Station Two

Meeting minutes

23-001 Tentative Budget for June 1, 2023, to May 30, 2024 Hearing

1. **Call to order:** President Randy Garrison called the meeting to order at 18:00
 - a. **Roll Call:** Denise Caldwell (Treasurer), Greg Rankin (Secretary) Bruce Warman (Ambulance and Ordinances), Randy Garrison (President), and CJ Brooks.
 - b. **Members of the Public** None
 - c. **Discussion** None
 - d. **Meeting adjourned:** 18:30

Regular Meeting

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)
 - b. **Members of the Public** None
2. **Approval of Minutes:** Meeting Minutes from August 9, 2023, were reviewed. Greg 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 \$762,937.91.
 - b. Web Guild about website Beta Test Site.
 - c. Check from Attorney Pepping \$849.00 from earnest check for property.
 - d. Illinois Pork Producers donation for products used during tug fest check \$129.60.
 - e. Illinois Replacement Tax \$325.53.
5. **Financials**
 - a. **Treasurers Report:** August 2023 Treasurers was reviewed, Bruce motioned to accept the report and pay the bills, Greg seconded. The vote to accept was unanimous.
6. **Ordances:** No members of the public for hearing on tentative budget. A review of the new QuickBooks. Due to Cordova dropping out of our ambulance district we corrected the RFCD share to \$257,108.00. Adjusted ambulance for fuel, training and supplies we raised from \$205,112.00 to \$270,000.00. Add the words "Phase 1" to the building expense. Greg made the motion to approve the budget ordinance 23-002 Budget for June 1, 2023, to May 30, 2024 as amended. Denise seconded. The vote was unanimous.

7. **Ambulance:** Bruce discussed a new ambulance bid. Need to change #12 garage facilities location to ambulance district. Remove items 11, 13, minor editorial changes and submit to Hillsdale for their approval then publish.
 - a. **Fire Chief Reports** for August: The Run Report and Personnel activities were reviewed. The Volunteers responded to 45 calls for assistance, breakdown as follows:
 - **Village of Rapids City** – 7 EMS Calls.
 - **Village of Port Byron** – 12 EMS Calls.
 - **Fire Protection District (Rural)** –13 EMS Calls, 6 Traffic Accidents and 1 Gas Leak.
 - **Automatic Aid was given to Hillsdale Fire Department** for 2 Traffic Accidents, 1 Grass Fire and 3 Fire Alarms.
 - The Fire Protection District is currently in need of Volunteers to fill all positions.
8. **Old Business**
 - a. **Land/Building:** Discussed possibility of putting up an ambulance barn.
9. **New Business:** MABAS new master agreement was reviewed.
10. **Next Meeting:** October 11, 2023
11. **Adjournment:** Motion to adjourn at 20:301.

Submitted by

Greg Rankin

Secretary