

Rapids City Fire Protection District Meeting

December 13, 2023

Regular Meeting 6:31 at Station Two

Meeting minutes

1. **Call to order:** President Randy Garrison called the meeting to order at 1831.
 - a. **Roll Call:** Denise Caldwell (Treasurer), Bruce Warman (Ambulance and Ordinances), Randy Garrison (President), CJ Brooks and Don Carey (Fire Chief), Jim Heaton
 - b. **Members of the Public** No Public
2. **Approval of Minutes:** Meeting Minutes from November 08, 2023, were reviewed. Bruce motioned to approve; CJ seconded. The vote to approve was unanimous.
3. **Public Comments:** None
4. **Correspondence:**
 - a. Roger Curry donation \$100
 - b. Chuck McClain \$100
 - c. Illinois Replacement Tax \$519.59
 - d. Village of Rapids City Halloween Donation \$250
 - e. Roger and Marilee Oliver \$100
5. **Financials**
 - a. **Treasurers Report:** November 2023 Treasurers was reviewed, Bruce motioned to accept the report, Denise seconded. The vote to accept 3 Ayes and 0 Nays.
6. **Ordinances:** 23-003 tax Levy Motion to accept by CJ second by Bruce. Vote 3 Ayes and 0 Nays.
7. **Ambulance:** There was a lot of discussion with Hillsdale FD members about recent ambulance activity in Cordova that need to be investigated ended up being false. All RCFPD, Hillsdale, and Ambulance service have agreed to a path forward with response to Cordova.
 - a. **Fire Chief Reports** for November. The Run Report and Personnel activities were reviewed. The Volunteers responded to 40 calls for assistance, breakdown as follows:
 - **Village of Rapids City** – EMS Call and 1 brush fire.
 - **Village of Port Byron** – 14 EMS
 - **Fire Protection District (Rural)** –13 EMS Calls, 3 Brush Fires, 1 Transformer Fire, and 1 gas leak.
 - **Automatic Aid** – Hillsdale Fire Protection District for 3 Traffic Accidents and 2 Fire Alarms
 - The Fire Protection District is currently in need of Volunteers to fill all positions.
8. **Old Business**

a. Land/Building: Randy would like to make time for burning brush if we can get equipment on site to push the piles together.

9. New Business:

- State Report needs completed and published by 19th of December 2023 for Levy
- Safer Grant needs audit expenditures conformed by financials and submitted.
- GATA Grant needs ICQ completed and submitted
- MABAS Agreement needs completed and submitted
- SEI Table needs completed and submitted

10. Next Meeting: January 10, 2024

11. Adjournment: Motion to adjourn in 1947.

Submitted by

C.J. Brooks

Trustee