

Rapids City Fire Protection District Meeting

January 10, 2024

Regular Meeting 6:30 at Station Two

Meeting minutes

1. **Call to order:** President Randy Garrison called the meeting to order at 1830.
 - 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:** Kay Hall.
2. **Approval of Minutes:** Meeting Minutes from December 13, 2023, were reviewed. Bruce motioned to approve; Greg seconded. The vote to approve was unanimous.
3. **Public Comments:** None
4. **Correspondence:**
 - a. Norine Bailey/Charles Schwab for \$1000.00.
 - b. Countryside Christian Church \$200.00.
 - c. Messiah Lutheran \$250.00.
 - d. Firefighters charitable grant \$300.00.
 - e. Christmas walk \$655.00.
 - f. Sandstrom \$350.00.
 - g. Lance Young \$ 200.00.
 - h. Rock Island County Certificate of exemption.
 - i. Black Hawk Bank and Trust (TIB) pledge \$ 931,657.87.
 - j. Rock Island County Deputy Clerk email showing receipt of the following documents:
 - i. FY 2023 Annual Financial Report
 - ii. Proof of Publication for Truth in Taxation
 - iii. Truth in Taxation Certificate
 - iv. Levy Ordinance # 23-003
 - v. Proof of Publication for Statement of Receipts and Disbursements
 - vi. Statement of Receipts and Disbursements
5. **Financials**
 - a. **Treasurers Report:** December 2023 Treasurers was reviewed, Greg motioned to accept the report and pay the bills, Bruce seconded. The vote to accept was unanimous. Greg motioned to accept, and Bruce seconded. 4 Ayes and 0 Nays.
 - b. Discussed County and state Year End Reports. Greg motioned to accept both reports, and Bruce seconded. Accepted Ayes 4 Nays 0.
 - c. Sold tanker truck \$42,000.00.
6. **Ordinances:** None
7. **Ambulance:** Randy send copy of contract and Hillsdale to sign.

- a. **Fire Chief Reports** for December 2023. The Run Report and Personnel activities were reviewed. The Volunteers responded to 25 calls for assistance, breakdown as follows:
- **Village of Port Byron** – 6 EMS Calls and 1 Dryer Fire.
 - **Village of Rapids City** – 2 EMS Calls and 1 Traffic Accident
 - **Fire Protection District (Rural)** –12 EMS Calls.
 - **Automatic Aid** to Hillsdale Fire Protection District for 2 Traffic Accidents and 1 Fuel Leak.
 - The Fire Protection District Responded to 445 Requests for Assistance in 2023!
 - The Fire Protection District is currently in need of Volunteers to fill all positions.

8. Old Business

- a. **Land/Building:** On hold until spring.

9. New Business:

- a. Post Notice of Regularly Scheduled Meetings of the Board posted.
- b. File Certificate of Exempt Property with the County Supervisor of Assessments for District owned real estate. Denise completed.
- c. Post report of injuries for prior year. There were no injuries.
- d. File names of persons required to file Economic Interest Statements with County Clerk. Everyone completed.
- e. State Report needs completed and published by 19th of December 2023 for Levy. Completed and sent to county clerk.
- f. Safer Grant needs audit expenditures conformed by financials and submitted. NA.
- g. GATA Grant needs ICQ completed and submitted. NA
- h. MABAS Agreement needs to be completed and submitted. Randy completed.
- i. SEI Table needs to be completed and submitted. NA.

10. Next Meeting: February14, 2024

11. Adjournment: Motion to adjourn at 1923.

Submitted by

Greg Rankin

Secretary