

Rapids City Fire Protection District Meeting

February 14, 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:** None
2. **Approval of Minutes:** Meeting Minutes from January 10, 20234 were reviewed. Bruce motioned to approve; Greg seconded. The vote to approve was unanimous.
3. **Public Comments:** None
4. **Correspondence:**
 - a. Deb McGheehon for \$150.00.
 - b. Andy and Rosanne Fiscoff \$50.00
 - c. State of Illinois Replacement \$1048
 - d. Hanford Liberty Mutual \$2.00.
 - e. Refund check form Han \$577.00.
 - f. Ann Ketelar \$200.00.
5. **Financials**
 - a. **Treasurers Report:** January 2024 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.
6. **Ordnances:** None
7. **Ambulance:** None
8. **Fire Chief Reports** for January 2024. The Run Report and Personnel activities were reviewed. The Volunteers 37 calls for assistance.
 - **Village of Port Byron** – 5 EMS Calls and 2 Fire Alarms.
 - **Village of Rapids City** – 6 EMS Calls, 1 Traffic Accident and 2 Fire Alarms.
 - **Fire Protection District (Rural)** –9 EMS Calls, 1 Power Pole Fire, 1 Vehicle Fire, 1 Down Power Line, 1 CO Alarm and 1 Broken Water Pipe.
 - **Automatic Aid** to Hillsdale Fire Protection District for 3 Traffic Accidents, 1 Investigate Gas Odor and 1 Fire Alarm.
 - **Mutual was given to Hillsdale Fire Protection District** for 1 Motorist Assist and Cordova Fire Protection District for 1 Traffic Accident.

The Fire Protection District is currently in need of Volunteers to fill all positions.
9. **Old Business**
 - a. **Land/Building:** Nothing new.

10. New Business: Appointed trustee(s) are to be reappointed by appointing authority (70 ILCS) 705/4)

11. Next Meeting: March 8, 2024

12. Adjournment: Motion to adjourn at 1925

Submitted by

Greg Rankin

Secretary