

# Rapids City Fire Protection District Meeting

March 13, 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), Bruce Warman (Ambulance and Ordinances), Randy Garrison (President), and CJ Brooks (Trustee)
  - b. **Members of the Public:** None

**Approval of Minutes:** Meeting Minutes from February 13, 20234 were reviewed. CJ motioned to approve; Bruce seconded. The vote to approve was the meeting minutes passed 3 Ayes and 0 Nays.

2. **Public Comments:** None
3. **Correspondence:**
  - a. Rock Island County Levee Confirmation
  - b. State of IL Replacement Check \$677.30
  - c. Rock Island County Contact Information for Renewal
  - d. Workmen Comp Letter information
  - e. Amboy Fire and Extraction School
4. **Financials**
  - a. **Treasurers Report:** February 2024 Treasurers was reviewed, Bruce motioned to accept the report and pay the bills, C.J. seconded. 4 Ayes and 0 Nays.
5. **Ordnances:** None
6. **Ambulance:** None
7. **Fire Chief Reports** for February 2024. The Run Report and Personnel activities were reviewed. The Volunteers 29 calls for assistance.
  - **Village of Port Byron** – 6 EMS Calls 1 Fire Alarms, and 1 Gas odor.
  - **Village of Rapids City** – 1 EMS Calls
  - **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 and 1 Grass Fire.
  - **Mutual Aid** was given to Hillsdale Fire Protection District for 1 Brush Fire and Rock Island Fire Department for 1 Structure Fire.

The Fire Protection District is currently in need of Volunteers to fill all positions.

8. **Old Business**
  - a. **Land/Building:** Nothing new.
9. **New Business:** Appointed trustee(s) are to be reappointed by appointing authority (70 ILCS) 705/4)

**10. Next Meeting:** April 10, 2024

**11. Adjournment:** Motion to adjourn at 1913

Submitted by

C.J. Brooks

Trustee