

Rapids City Fire Protection District Meeting

April 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), Bruce Warman (Ambulance and Ordinances), Randy Garrison (President), and CJ Brooks (Trustee)
 - b. **Members of the Public:** None
2. **Approval of Minutes:** Meeting Minutes from March 10 were reviewed and approved.
3. **Public Comments:** None.
4. **Correspondence:**
 - a. TBK Pledge amount \$918,655.66.
5. **Financials**
 - a. **Treasurers Report:** March 2024 Treasurers was reviewed; Bruce motioned to accept the report and pay the bills Greg seconded. Accepted.
 - b. It was decided that we need to move money for a new vehicle and building. It was determined that we need a new Certificate of Deposit for the Building Fund and to add to our existing CD for the vehicle fund. Greg motioned to move \$20,000.00 from checking and \$40,000.00 from our Money Market into a new Certificate of Deposit at one of our three banks with the best interest rate from one of our local banks for the Vehicle Fund

For the Building Fund move \$130,000/00 from the Money Market to a new CD with the best interest rate and \$180,000.00 from the Checking to CD 4757 at BlackHawk Bank and Trust. Bruce seconded. Motion approved 4 Ayes and 0 Nays.
6. **Ordnances:** None
7. **Ambulance:** None
8. **Fire Chief Reports** for March 2024. The Run Report and Personnel activities were reviewed. The RCFPD responded to 28 calls for assistance.
 - **Village of Port Byron** – 4 EMS Calls and 1 Cooking fire.
 - **Village of Rapids City** – 1 EMS Call.
 - **Fire Protection District (Rural)** –12 EMS Calls, 1 Brush Fire, 1 CO Alarm and 1 River Rescue
 - **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 4 Brush Fires, 1 Transformer Fire and 1 Fire Alarm.
 - **Mutual was given to Cordova Fire Department** for 1 Shed Fire.

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

Chief Carey asked the board for permission to get 10 more P25 radios Rock Island Fire Department which are free. The district will be responsible for the maintenance cost and reprogramming. No motion needed.

Chief Carey said the department has planned a Walking Taco fund raiser from 11-2 on April 27 and an Open House on June 1.

9. Old Business

a. Land/Building: Nothing new. Randy said we need to start thinking about someone (contractor) to clean and level the lot to grade.

b. GATA questionnaire: Greg needs help with GATA. Randy will help with the questionnaire and calculate the Indirect Cost Rate.

10. New Business: None.

11. Next Meeting: May 8, 2024

12. Adjournment: Motion to adjourn at 1952.

Submitted by

Greg Rankin

Secretary