

Rapids City Fire Protection District Meeting

May 8, 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. **Reappointment of Trustees:** Bruce motioned Greg seconded to keep same positions.
 - c. **Members of the Public:** None
2. **Approval of Minutes:** Regular Meeting Minutes from April 10 were reviewed and approved. Special Meeting Minutes. Bruce motioned to accept and Greg seconded.
3. **Public Comments:** None.
4. **Correspondence:**
 - a. TIB Pledge amount \$914,015.60
 - b. Illinois Replacement tax \$604.10
 - c. Rock Island County Tax Computation Report.
5. **Financials**
 - a. **Treasurers Report:** April 2024 Treasurers was reviewed; Bruce motioned to accept the report and pay the bills Greg seconded. Accepted.
 - b. Diesel prices were discussed.
6. **Ordnances:** We need policies and procedures to meet GATTA requirements. Greg, CJ and Bruce will be a committee to put together.
7. **Ambulance:** None
8. **Fire Chief Reports** for April 2024 Volunteers responded to 35 calls for assistance. Breakdown as follows:
 - **Village of Port Byron** – 13 EMS Calls.
 - **Village of Rapids City** – 1 EMS Call.
 - **Fire Protection District (Rural)** –12 EMS Calls, 2 Traffic Accidents,1 Vehicle Fire and 1 Fire Alarm.
 - **Automatic Aid** was given to Hillsdale Fire Protection District for 1 Brush Fire, 2 Structure Fires and 1 Ammonia Leak.
 - **Mutual** was given to Cordova Fire Department for 1 Structure Fire.

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

June 1st open house, 12-3 pm.

9. Old Business

- a. **Land/Building:** Nothing new. Randy, Don and CJ will visit some new fire stations for new station specifications.

10. New Business: Tentative Budget and appointment of Fire Chief. June meeting at Rapids City Community Center.

11. Next Meeting: June 12, 2024

12. Adjournment: Motion to adjourn at 2005.

Submitted by

Greg Rankin

Secretary