

Rapids City Fire Protection District Meeting

June 12, 2024

Regular Meeting 6:30 at Rapids City Community Center

Meeting minutes

1. **Call to order:** President Randy Garrison called the meeting to order at 1830.
 - a. **Roll Call:** Denise Caldwell (Treasurer), Randy Garrison (President), Greg Rankin (Secretary) and CJ Brooks (Trustee)
 - b. **Members of the Public:** Cody Alguire (Volunteer Firefighter), Robert Clark (Captain) and Don Carey (Fire Chief) Art Eggars and Jim Zudima from Califf and Harper law firm.
2. **Approval of Minutes:** Meeting Minutes from May 8 were reviewed. Greg motioned to accept, and CJ seconded. Approved.
3. **Public Comments:** None.
4. **Correspondence:**
 - a. State of Illinois Replacement Tax \$1,460.49
 - b. Check from Ameriprise (James Hitch annual donation) \$2000.00
 - c. Blackhawk Bank and Trust needs a copy of our investment policy that we need to create.
 - d. State of Illinois Government Forecasting and Accountability needs to be completed (Denise will do that).
 - e. Art Eggars and Jim Zudima discussed what Califf and Harper can help us with. Rate is \$300.00. Billed by 10's of an hour. Greg motioned and CJ seconded to approve Califf and Harper as our attorneys. Motion approved unanimously.
 - f. Randy motioned to reappoint Don Carey as Fire Chief. Motion approved unanimously.
5. **Financials**
 - a. **Treasurers Report:** May 2024 Treasurers was reviewed; CJ motioned to accept the report and pay the bills Greg seconded. Motion approved unanimously.
6. **Ordnances:** None
7. **Ambulance:** Discussed ambulance services. Denise said Genesis did cash the check.
8. **Fire Chief Reports** for May 2024. The Run Report and Personnel activities were reviewed. The RCFPD responded to 34 calls for assistance.
 - **Village of Port Byron** – 8 EMS Calls, 1 Traffic Accident and 1 Dumpster Fire.
 - **Village of Rapids City** – 3 EMS Calls and 1 Fire Alarm.
 - **Fire Protection District (Rural)** –4 EMS Calls, 8 Traffic Accidents, 1 Power Line Fire and 1 River Rescue.
 - **Automatic Aid** to Hillsdale Fire Protection District for 2 Traffic Accidents, 1 Vehicle Fire, 1 Kitchen Fire, 1 Brush Fire and 1 Fire Alarm.

- **Mutual Aid** was given to Hillsdale Fire Protection District for 4 Brush Fires, 1 Transformer Fire and 1 Fire Alarm.

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

9. Old Business

a. Land/Building: Need to mow grass. Randy is still talking to BlackHawk about bonding.

10. New Business: Don Carey, Randy Garrison and Robert Clark will meet to do a rough draft of Budget.

11. Next Meeting: July 10, 2024

12. Adjournment: Motion to adjourn at 1932.

Submitted by

Greg Rankin

Secretary