

Rapids City Fire Protection District Meeting

August 14, 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:** Don Carey (Fire Chief)
2. **Approval of Minutes:** Meeting Minutes from July 10 were reviewed. Greg motioned to accept, and CJ seconded. Approved unanimously.
3. **Public Comments:** None
4. **Correspondence:**
 - a. State of Illinois Replacement Tax \$243.74
 - b. Check from Jerad and Jorie Edwards for \$50.00.
 - c. TIB Pledge \$1,180,929.60.
5. **Financials**
 - a. **Treasurers Report:** July 2024 Treasurers report and bills were reviewed; CJ motioned to accept the report and pay the bills Greg seconded. Motion approved unanimously.
6. **Ordnances:** Due to Cordova dropping out of ambulance contract the Budget Ordinance is on hold for further review. We have the money to operate but not enough to put towards new equipment and building.
7. **Ambulance:** Meeting August 22.
8. **Fire Chief Reports** for July 2024. The Run Report and Personnel activities were reviewed. The RCFPD responded to 41 calls for assistance.
 - **Village of Port Byron** – 7 EMS Calls, 1 Traffic Accident, 1 Downed Power Line and 1 Fire Alarm.
 - **Village of Rapids City** – 8 EMS Calls.
 - **Fire Protection District (Rural)** – 9 EMS Calls, 2 Traffic Accidents and 1 Downed Power Line.
 - **Automatic Aid** to Hillsdale Fire Protection District for 5 Traffic Accidents, 1 Tree Fire, 1 Dumpster Fire, 1 Fire Alarm, 1 CO Alarm and 1 Gas Leak.
 - **Mutual Aid** was given to Cordova Fire Protection District for 1 Structure Fire.

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

Engine 4156 has two bad batteries. They were load tested and failed. Don is looking into the warranty.

We discussed OSHA report that was completed for injury.

9. Old Business

a. Land/Building: CJ has removed all but 12 stumps.

10. New Business: None

11. Next Meeting: September 11, 2024

12. Adjournment: Motion to adjourn at 1939.

Submitted by

Greg Rankin

Secretary