

Rapids City Fire Protection District Meeting

November 13, 2024

Regular Meeting 6:30 at Station 2

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 October 9 were reviewed. Bruce motioned to accept, and CJ seconded. Approved unanimously.
3. **Public Comments:** None
4. **Correspondence:**
 - a. Halloween Donations \$2185.00
 - b. Email from the Illinois Comptroller's Office about our Government FY 2024 Statutorily report(s) and extension request.
 - c. American Online Giving Foundation \$2275.00
 - d. Liberty Mutual renewal documents.
5. **Financials**
 - a. **Treasurers Report:** October 2024 Treasurers report and bills were reviewed; Bruce motioned to accept the report and pay the bills Greg seconded. Motion approved unanimously.
 - b. Firefighter reimbursement for their annual response was reviewed. Greg motioned to approve; CJ seconded. Unanimously approved.
6. **Ordinances/Policies:** Procurement, Accounting, Fraud and Sexual Harassment.
7. **Ambulance:** None
8. **Fire Chief Reports** for October 2024. The Run Report and Personnel activities were reviewed. The RCFPD responded to 29 calls for assistance.
 - **Village of Port Byron** – 9 EMS Calls, 1 Traffic Accident, 1 Grass Fire and 1 Transformer Fire.
 - **Village of Rapids City** – 2 EMS Calls.
 - **Fire Protection District (Rural)** – 11 EMS Calls, 1 Traffic Accident, 1 Garbage Can Fire and 1 CO Alarm.
 - **Automatic Aid was given to** Hillsdale Fire Protection District for 1 Traffic Accident and 1 Structure Fire.

December 6 Port Byron Christmas Walk.

December 7 Santa in the fire truck in Rapids City.

December 7 Awards Night at Duey's.

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

9. Old Business

a. Land/Building:

b. We need to hire a grant writer.

10. New Business: End of Year reports due. Policies. Tax Levy.

11. Next Meeting: December 11, 2024

12. Adjournment: Meeting adjourned at 1934.

Submitted by

Greg Rankin

Secretary