

Rapids City Fire Protection District Meeting

December 12, 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), Bruce Warman (Trustee), and CJ Brooks (Trustee)
 - b. **Members of the Public:** Don Carey (Fire Chief)
2. **Approval of Minutes:** Meeting Minutes from November 13, 2024, were reviewed. Bruce motioned to accept, and CJ seconded. Approved.
3. **Public Comments:** None
4. **Correspondence:**
 - a. Nichole Moore donation \$50.00
5. **Financials**
 - a. **Treasurers Report:** November 2024 Treasurers report and bills were reviewed; Bruce motioned to accept the report and pay the bills CJ seconded. Motion approved.
 - b. **End of Year Rereport:** Reviewed and accepted with Bruce motioning to accept the report and CJ seconded. Motion approved. Report was then signed and will be published.
6. **Ordinances/Policies:** Ordinance 24-003 Tax Levy was reviewed CJ motioned to accept the ordinance and Bruce seconded. Motion approved. Ordinance 24-003 Tax Levy will be posted in 5 public places.
7. **Ambulance:** EMT -Licenses need sent to RCFPD
8. **Fire Chief Reports** for November 2024. General monthly maintenance was conducted, wash and wax 4161, and training was conducted on the following: Drive Training for 1 fighter fighter, wildland risk management, responding to CO and smoke alarms, Blood Borne Pathogens, and cancer awareness.
9. **The RCFPD responded to 37 calls for assistance.**
 - **Village of Port Byron** – 10 EMS Calls,
 - **Village of Rapids City** – 3 EMS Calls.
 - **Fire Protection District (Rural)** – 16 EMS Calls, 2 Traffic Accident, 2 Gas Leaks, 1 CO Alarm, and 1 Smoke Alarm.
 - **Automatic Aid was given to** Hillsdale Fire Protection District for 1 Trash Pile Fire
 - **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.

10. Old Business

a. Land/Building:

b. We need to move dirt from the site and install silt fence.

c. State Report, Special purpose Form from the Office Comp Controller was reviewed and approved. Bruce motioning to accept the report and CJ seconded. Motion approved.

11. New Business:

a. RCFPD is looking into obtaining a cell phone, Randy is going to reach out to service providers.

b. RCFPD Firefighters have mailer approved and ready to be sent this week once printed and shared on FB.

12. Next Meeting: January 8, 2024

13. Adjournment: Meeting adjourned at 1951.

Submitted by

C.J. Brooks

Trustee