

Rapids City Fire Protection District Meeting

February 12, 2025

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), Greg Rankin (Secretary) Bruce Warman (Ambulance and Ordinances), Randy Garrison (President), CJ Brooks and Don Carey (Fire Chief)
 - b. **Members of the Public:** Deb and Cory Fulton
2. **Approval of Minutes:** Meeting Minutes from January 8, 2025, were reviewed. Bruce motioned to approve; Greg seconded. The vote to approve was unanimous.
3. **Public Comments** Cory asked about a new temporary building until we can get all our funds. Randy explained that it would give a bad impression to the public. CJ added that a fire station must meet codes that a temporary building would not be met.

Deb talked about Quad Cities Community Foundation and the possibility of creating a fund for Upper Rock Island County. This would allow residents to leave some funds in their will that would benefit agencies such as the fire department, parks etc.

4. **Correspondence:**
 - a. Three checks for \$270.00.
5. **Financials**
 - a. **Treasurers Report:** January 2025 Treasurers was reviewed, Greg motioned to accept the report and pay the bills, Bruce seconded. The vote to accept was unanimous. Greg motioned to accept, and Bruce seconded. 4 Ayes and 0 Nays.
 - b. Randy discussed financial data required for grant. We need to do a better job at descriptions of bills and income, We can then sort memo field for future grants.
6. **Ordinances:** None
7. **Ambulance:** None
 - a. **Fire Chief Reports** for January 2025. The Run Report and Personnel activities were reviewed. The Volunteers responded to 37 calls for assistance, breakdown as follows:
 - **Village of Port Byron** – 5 EMS Calls, 1 Kitchen Fire and 1 Fire Alarm.
 - **Village of Rapids City** – 2 EMS Calls.
 - **Fire Protection District (Rural)** 16 EMS Calls, 1 Traffic Accident, 1 Grass Fire, 2 Brush Fires and 1 Assist Citizen.
 - **Automatic Aid** was given to Hillsdale Fire Protection District for 2 Traffic Accidents, 2 Vehicle Fires, 1 Structure Fire and 1 Fire Alarm.
 - **Mutual Aid Mutual Aid** was given to East Moline for 1 Structure Fire.

Fire Fighter participation meeting last night items of note were:

- clear measurement of how much we made off each fund raiser. Bingo March 1, 2025 at 2-until the end at Fire Station 1.
8. **Old Business**

- a. Land/Building:** Wait until spring to get quotes for parking lot and permanent entrance.
- 9. New Business:** Names of appointment for trustees.
- 10. Next Meeting:** March 12, 2025
- 11. Adjournment:** 1959.

Submitted by

Greg Rankin

Secretary