

Rapids City Fire Protection District Meeting

July 10, 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:** None
2. **Approval of Minutes:** Meeting Minutes from June 12, 2024 were reviewed. Greg motioned to accept, and CJ seconded. Approved.
3. **Public Comments:** Robert Clark
4. **Correspondence:**
 - a. Sandstrom quarterly donation \$350.00
 - b. Letter from Califf & Harper attorneys thanking us for the opportunity to meet.
5. **Financials**
 - a. **Treasurers Report:** June 2024 Treasurers was reviewed; CJ motioned to accept the report and pay the bills Bruce seconded. Motion approved unanimously.
6. **Ordnances:**
7. **Ambulance:** Review of Ambulance budget shows a shortfall of approximately \$140,000.00. Randy, Don, Denise and Robert will look at the previous budget and try to scrub costs. It may be necessary to hold another Truth and Taxation hearing.
8. **Fire Chief Reports** for June 2024. The Run Report and Personnel activities were reviewed. The RCFPD responded to 40 calls for assistance.
 - **Village of Port Byron** – 7 EMS calls, 1-traffic accident, 1-Investigate the odor of smoke, 1-downed power line and 1-fire alarm.
 - **Village of Rapids City** – 2 EMS calls, 1-brush fire and 1-structure fire.
 - **Fire Protection District (Rural)** –9 EMS calls and 1-Investigate the odor of smoke.
 - **Automatic Aid** was given to Hillsdale Fire Protection District for 2-traffic accidents and 2-fire alarms.
 - **Mutual Aid** was given to East Moline Fire Department for 1-structure fire.

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

Thai Town restaurant will be having fireworks for their 5-year celebration on August 12 5p-10p. RC President asked if Chief Carey has any concerns.

9. Old Business

- a. **Land/Building:** CJ has been pulling stumps and mowing. We need topographic maps from Darrin to determine what elevation we need to begin grading. Randy

will need to take out 250 gallons of diesel fuel from tank at station two to fill excavator used for pulling stumps and moving dirt.

10. New Business: No closed session meeting minutes.

11. Next Meeting: August 14, 2024

12. Adjournment: Motion to adjourn at 1932.

Submitted by

Greg Rankin

Secretary