

Rapids City Fire Protection District Meeting

September 11, 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) and Robert Clark.
2. **Approval of Minutes:** Meeting Minutes from August 14 were reviewed. Greg motioned to accept, and CJ seconded. Approved unanimously.
3. **Public Comments:** None
4. **Correspondence:**
 - a. TIB Pledge \$1,204,604.88
 - b. Edward Jones Statement
 - c. Donation from Pamula Reedy \$100.00
 - d. Check from Illinois Pork Producers \$250.00.
 - e. Check from \$5000.00 from Linda Daily estate.
5. **Financials**
 - a. **Treasurers Report:** August 2024 Treasurers report and bills were reviewed; CJ motioned to accept the report and pay the bills Greg seconded. Motion approved unanimously.
6. **Ordinances:** Randy presented the 2024-2025 Tentative Budget. After discussion Randy will condense into the final format. Greg will post when finished.
7. **Ambulance:** Reviewed Genesis report of call activity.
8. **Fire Chief Reports** for August 2024. The Run Report and Personnel activities were reviewed. The RCFPD responded to 37 calls for assistance.
 - **Village of Port Byron** - 4 EMS Calls and 1 Traffic Accident.
 - **Village of Rapids City** – 6 EMS Calls and 1 Fire Alarm.
 - **Fire Protection District (Rural)** – 17 EMS Calls, 1 Fireworks Fire and 1 Citizen Stuck In An Elevator.
 - **Automatic Aid given** to Hillsdale Fire Protection District for 2 Traffic Accidents and 2 Fire Alarms.
 - **Mutual Aid** was given to Cordova Fire Protection District for 1 Structure Fire and 1 EMS Call.

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

9. Old Business

a. Land/Building: Randy and CJ will work on getting some people together to start clearing and leveling the property. This will include moving dirt and removing last of the stumps and burning the brush piles.

b. We need to hire a grant writer for upcoming grant opportunities.

10. New Business: We need to have policies for Sexual Harassment and Accounting.

11. Next Meeting: October 9, 2024

12. Adjournment: Motion to adjourn at 1934.

Submitted by

Greg Rankin

Secretary