

# Rapids City Fire Protection District Meeting

April 9, 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:** Robert Clark
2. **Approval of Minutes:** Meeting Minutes from March 12, 2025, were reviewed. Bruce motioned to approve; Greg seconded. The vote to approve was unanimous.
3. **Public Comments** None
4. **Correspondence:**
  - a. TIB Pledge Report.
  - b. Sandstrom \$350.00
  - c. Linda Griffin \$20.00
  - d. Kathryn M Lanham- \$100.00
  - e. Replacement Tax check \$340.97
  - f. Mary Beth Eggers purchased and donated new manikins (\$3300.00).
  - g. Update on Mary Beths medical restrictions.
5. **Financials**
  - a. **Treasurers Report:** March 2025 Treasurers was reviewed, Greg motioned to accept the report and pay the bills, Bruce seconded. 4 Ayes and 0 Nays.
  - b. **Reviewed year end budget.** We need to move \$2500 out of vehicle maintenance into EMS Vehicle maintenance fund. 4 Ayes and 0 Nays.
  - c. **Reviewed end of year budget.** We have a balance of \$144,694.00 left over from last year. We need to move \$25000.00 into our Equipment CD, and \$99,000.00 into Building Fund leaving a remaining balance of \$20,694.00 remaining balance into checking. 4 Ayes and 0 Nays.
6. **Ordinances:** None
7. **Ambulance:** Ambulance meeting at the Larson center basement at 2:00 pm.
  - a. **Fire Chief Reports** for March 2025. The Run Report and Personnel activities were reviewed. The Volunteers responded to 42 calls for assistance, breakdown as follows:
    - **Village of Port Byron** – 8 EMS Calls, 1 Brush Fire and 1 Investigate Gas Odor.
    - **Village of Rapids City** – 1 EMS Call and 1 Brush Fire.
    - **Fire Protection District (Rural)** - 18 EMS Calls and 6 Brush Fires.
    - **Automatic Aid** was given to Hillsdale Fire Protection District for 3 Brush Fires, 1 CO Alarm and 1 Fire Alarm.
    - **Mutual Aid** was given to Albany for 1 Brush Fire.
8. **Old Business**

**a. Land/Building:** CJ and Randy will take some rough elevations. Randy will talk to Strata about lowering fiber optic

**9. New Business:** Review policies for sexual harassment, Procurement, Accounting and Fraud.

**10. Next Meeting:** May 14, 2025

**11. Adjournment:** 1957

Submitted by

Greg Rankin

Secretary