



City of Rock Falls

Police/Fire Committee Meeting Minutes

Date: 08/31/09 Time Meeting Started: 5:00 pm Time Meeting Ended: 5:40pm.

Members		Also Attended	
Mayor Blanton (Chairperson)	P	Police Chief Kuelper	P
Alderman Hand	P	Fire Chief Larson	P
Alderman Vandersnick	P	Richard Downey, City Administrator	P
P-Present A-Absent			

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 5:00pm	<ul style="list-style-type: none"> Committee called to order at 5:00pm 	No action.
2. Roll Call	<ul style="list-style-type: none"> Roll Call was done with all members present and a quorum was present. 	All members present.
3. New Business: a) Crossing Guard @ Dixon Avenue	<ul style="list-style-type: none"> Committee discussed the crossing guard at Dixon avenue, and discussion was held. Currently there is no funding for this project, and hence no action was done. 	No action on issue, and item to be removed from agenda.
4. Police Chief-Chief Kuelper	<ul style="list-style-type: none"> Mayor got an update on staffing on Patrol officers, and Dispatchers. The Police are fully staffed in patrol and dispatchers. Mayor discussed about joint dispatch project and committee reviewed information. Two vehicles will be taken out of impound for police use, after title is in City's name. One is a black magnum station wagon, and then a small truck both of which is in good condition and can be utilized for police force. Police Chief reported on vehicles in impound, and there are currently some vehicles being held for evidence that cannot be disposed of until case is closed. Police Chief reported that they have a brand new employment list of 18. 	No action.
5. Fire Chief-Chief J. W. Larson.	<ul style="list-style-type: none"> Fire Department employment list is just being redone, and their new list will be created after old list is up on September 11th, the last name on the previous list will be hired as a full-time position as another firefighter is leaving for another city shortly. Mayor requested update on physical agility tests, and chief reported that officers will start through the physical agility tests. 	No action.
6. Committee member items.	<ul style="list-style-type: none"> Mayor discussed about having a place for training for the fire department. He suggested about utilizing property that the city has purchased via the sewer department. Item would be sent to the public property for review & action as necessary. 	Item to be sent to public property committee agenda for

		action.
7. Review/Approve Minutes	<ul style="list-style-type: none"> Meeting minutes were presented and approved as read. 	Minutes approved as presented.
8. Adjournment.	<ul style="list-style-type: none"> Meeting adjourned at 5:35pm. 	Meeting adjourned as 5:35pm.

Richard Downey, Recorder, Rock Falls Police/Fire Committee