



City of Rock Falls

Police/Fire Committee Meeting Minutes

Date: 10/24/19 Time Meeting Started: 4:30 p.m.

Time Meeting Ended: 5:04 p.m.

Members		Also Attended	
Chairman Folsom	P	Administrator Blackert	P
Alderman Kleckler	P	Mayor Wescott	P
Alderman Wangelin	P	Chief Nelson	P
		Chief Cook	P
X-Attended A-Absent			

Ordinance/Topic	Discussion	Plan of Action
Call to Order	<ul style="list-style-type: none"> Chairman Folsom called meeting to order at 4:30 p.m. 	
Audience Request	<ul style="list-style-type: none"> NONE 	
Approve Minutes	<ul style="list-style-type: none"> Alderman Wangelin moved to approve the minutes of the August 21, 2019 meeting as presented, second by Alderman Kleckler, motion carried. 	Minutes approved
New Business	<ul style="list-style-type: none"> A. Committee heard from Captain Nate Hartman who is the president of the Foreign Fire Board (2%) and he informed the committee that enough funds had been accrued to purchase a 2020 Chevrolet 3500 HD Silverado Crew Cab pickup truck for the Fire Dept through HGAC. This truck will replace units 49 and 51 which are currently for sale. Motion was made by Alderman Kleckler to approve the purchase of the 2020 Chevrolet 3500HD Silverado Crew Cab pickup truck by the Foreign Fire Board, second by Alderman Wangelin, motion carried. B. Chief Cook presented the proposal to purchase a Pierce Enforcer Pumper for the Fire Dept. at a cost of \$649,500. through the HGAC. Administrator Blackert explained to the committee that the financing would be through Tax Exempt and would need to finance approximately \$400K for the unit. Motion was made by Alderman Kleckler to purchase the Pierce Enforcer Pumper at the quoted price of \$649,500 and move to Finance Committee, second by Chairman Folsom, motion carried. C. Chief Nelson presented an Intergovernmental Agreement with the City of Sterling Authorizing Establishment of the Twin City Emergency Response Team and Mutual Aid Agreement. Alderman Wangelin moved to approve the IGA and forward to City Council, second by Alderman Kleckler, motion carried. 	<p>A. No Action</p> <p>B. Send to Finance Committee</p> <p>C. Send to City Council</p>
Fire Chief Report	<ul style="list-style-type: none"> Chief Cook reported that the new firefighter started on October 14 and will be traveling to Rockford for training. 	
Police Chief Report	<ul style="list-style-type: none"> New officers are doing well and no other news to report 	
Committee Member Items	<ul style="list-style-type: none"> NONE 	

Adjournment	• Alderman Kleckler moved to adjourn, second by Alderman Wangelin, motion carried. Meeting was adjourned at 5:04 p.m.	
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Lee Folsom Chairman

Lee Folsom, Chairman