

## City of Rock Falls Police/Fire Committee Meeting Minutes

Date:8/28/2020 Time Meeting Started: 4:30 p.m. Time Meeting Ended: 4:55 p.m.

Members		Also Attended	
Chairman Folsom	Α	Mayor Wescott	Р
Alderman Kleckler	Р	Administrator Blackert	Р
Alderman Wangelin	Р	Deputy Chief Bouwens	Р
		Chief Nelson	Р
X-Atte	ended A	-Absent	

Ordinance/Topic	Discussion	Plan of Action
Call to Order	<ul> <li>Meeting was called to order at 4:30 p.m. by Acting Chairman Kleckler</li> </ul>	
Audience Request	• None	
Approve Minutes	<ul> <li>Committee reviewed minutes. Alderman Wangelin moved to approve the minutes of the July 23, 2020 meeting, second by Alderman Kleckler, motion carried.</li> </ul>	Minutes Approved
Old Business	<ul> <li>A. Update on New Fire Apparatus - Deputy Chief Bouwens shared photos of the truck's completion and stated that the tentative date for final inspection is September 10<sup>th</sup> or 11<sup>th</sup>.</li> <li>B. Update on Fire Chief Position - Mayor Wescott shared timeline for Chief search and hiring with probable hiring in December 2020. Committee discussed that this will be Sterling's employee and our Council members will be informed of the candidate but will not vote on the hire.</li> <li>C. Update on Police Chief Search - Mayor Wescott gave a status that all 5 internal candidates were interviewed, and that the top two candidates would be meeting with the Personnel Committee on August 27 and their recommendation would go to council on September 1<sup>st</sup>.</li> </ul>	
Fire Chief Report	<ul> <li>Deputy Chief Bouwens reported that Brady Franks finished academy and is currently working on his EMT.</li> <li>MABAS called for the Western Shelter to be delivered to the Dixon Correctional Center for COVID-19 outbreak.</li> </ul>	
Police Chief Report	<ul> <li>Sterling has paid their half of the SWAT vehicle and the vehicle should be ready in approximately 5 weeks and will be stored at the impound.</li> <li>If schools close down again, SRO officer will take retiring officer's place on the road.</li> </ul>	
Committee member items	None	
Adjournment	Adjourned the meeting at 4:55 p.m.	

IMMANNE