

City of Rock Falls OLPS Committee Meeting Minutes

Date:2/21/24Time Meeting Started:5:30 p.m.

Time i	Meeting	Ended:	6:11	p.m.
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Members	Also Attended		
Chairwoman Sobottka	Р	Administrator Blackert	Р
Alderwoman McKanna	Р	Mayor Kleckler	Р
Alderman Snow	Р		
Alderman Dornes	Р		
Alderwoman Arduini	A		
X-Atten	ded .	A-Absent	

Ordinance/Topic	Discussion	Plan of Action
Call to Order	 Meeting was called to Order by Chairman Sobottka at 5:30 p.m. 	
Public Comment	None	
Approve Minutes	Committee reviewed and a motion was made by Alderwoman McKanna to approve the minutes as presented for January 26, 2024, second by Alderman Dornes, motion carried with all members voting aye.	Minutes Approved
New Business	 A. Committee discussed the hiring of new additional Paid On Call Firefighters. A motion was made by Alderman Snow to approve the hiring of two Paid On Call Firefighters at a starting per hour rate of \$14.33 beginning May 1, 2024 and forward to City Council, second by Alderwoman McKanna, motion carried. All members voted aye. 	A. Forward to City Council
	 B. Members discussed the increase to the administrative fee for towed and impounded vehicles. Members decided to take no action and requested that it be placed on the March agenda and ask that Police Chief attend to answer questions. 	B. Put on March OLPS Agenda
Department Head Safety Minutes	Committee reviewed safety meeting minutes and a motion was made by Alderman Snow to approve the Safety Meeting Minutes as presented, second by Alderman Dornes, motion carried. All members voted aye.	
Committee Member	• None	
Executive Session	 Motion was made by Alderwoman McKanna to go into Executive Session for the purpose of Section 2 (c) (1) - Personnel, Employee hiring, firing, compensation, discipline and performance. Second by Alderman Snow, motion carried and Committee went into Executive Session at 5:40 p.m. Committee came out of Executive Session at 6:10 p.m. A motion was made by Alderman Snow to approve the Employment Contract of Kyle Sommers as Deputy Fire Chief beginning March 1, 2024 and forward to City Council for 	Forward Kyle Sommers Employment
	approval, second by Alderman Dornes, motion carried with all members voting aye.	Contract to City

Adjournment • Committee adjourned at 6:11 p.m.

Violet Sobottka, Chairman