

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

Date:1/28/2021 Time Meeting Started: 4:30 p.m. Time Meeting Ended: 5:11 p.m.

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Members		Also Attended	
		Mayor Wescott	Р
Alderman Kleckler	P	Administrator Blackert	Р
Alderman Wangelin	Р	Deputy Chief Bouwens	Α
		Acting Chief Pilgrim	Р
X-A	ttended /	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 August 28, 2020 meeting, second by Alderman Kleckler, motion carried.</li> </ul>	Minutes Approved
New Business	<ul> <li>A. Committee reviewed resolution authorizing terminating agreement with Blackhawk Area Task Force Interagency Agreement. Administrator Blackert informed the committee of the financial &amp; manpower burden being placed on the department due to our participation in the Task Force. Detective Deets was present and expressed her concern that continued participation in the Task Force was necessary. A motion was made by Alderman Klecker to approve resolution and forward to Personnel for approval, second by Alderman Wangelin, motion passed.</li> <li>B. Committee reviewed revised job description of Police Chief. A motion was made by Alderman Wangelin to approve the Police Chief job description and forward to Council for approval, second by Alderman Kleckler, motion carried.</li> <li>C. Committee reviewed Ordinance Amending Chapter 14 of the Rock Falls City Code which creates the position of Deputy Chief</li> </ul>	A. Forward to OLPS  B. Forward to OLPS  C. Forward to OLPS
	of Police and removes the positions of Commander. Committee ask to revise language in Section 14-19(3) to remove (four) and replace with (not to exceed five) and to add language to Section 14-19(6) Community Service Officer (as deemed necessary).  Motion was made by Alderman Wangelin to approve the Ordinance with revisions and forward to Personnel for approval, second by Alderman Kleckler, motion carried.  D. Committee reviewed the job description for the newly created position of Deputy Chief. Motion was made by Alderman Wangelin to approve and forward to personnel for approval, second by Alderman Kleckler, motion passed.	D. Forward to OLPS

Fire Chief Report	Administrative Blackert gave Fire report regarding billing of CIMCO for equipment, manpower and bulk water.	
Police Chief Report	Acting Chief Pilgrim reported that he has set up an office for patrol officers to use for report writing and telephone calls.	
Committee member items	None	
Adjournment	Adjourned the meeting at 5:11 p.m.	

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