



## City of Rock Falls Police Fire Committee Meeting Minutes

Date: 02-23-2018

Time Meeting Started: 4:00pm

Time Meeting Ended: 4:38pm

Members		Also Attended	
Lee Folsom- Chairman	p	Mayor Wescott	p
Alderman Kleckler	p	Administrator Blackert	p
Alderman Logan	p	Clerk Arduini	p
		Alderman Schuneman	
		Alderman Kuhlemier	
		Police Chief Nelson	p
		Fire Chief Gary Cook	p
		Deputy Fire Chief Milby	p
<b>Also Attended</b>			

Topic	Discussion	Plan of Action
1. Call to Order @ 4:00 p.m.	Meeting was called to order	Meeting begins at 4:00pm
2. Approval of the meeting minutes from September 28th, 2017.	The minutes were reviewed by the committee	Minutes approved
3. New Business a. Update on Tender 47	<p>Chief Cook reported that several cracks were found in the frame of the vehicle. It is dual framed, and still useable. He will be having Tom Rowzee Welding look at it for possible repairs. It is a 1984 Chassis.</p> <p>Alderman Kleckler confirmed that the tank could be re-mounted on another chassis. Alderman Kleckler asked if there has been any movement of the rural fire protection district helping the city in replacing these types of vehicles that are primarily used in the rural areas. The contract states that the City provides all of the equipment. Alderman Logan would like to re-negotiate the contract when it is up next. The contract auto renews every year.</p> <p>Deputy Milby stated that the tender is a City truck too and had been used in town. The City currently has two tenders. The other one is a 2006 model, and was purchased in 2012 for \$107,000.</p> <p>The next rural fire protection meeting is on June 26<sup>th</sup>.</p>	The contract will be looked at, and a meeting set up with rural fire.
b. Fire Department Apparatus update	Chief Cook gave the committee a report of expenses for each truck.	No action
c. Police Personnel Update	Chief Nelson reported that Sgt. Hermes has resigned. Another officer is on paid administrative leave awaiting the findings of the State Police integrity squad. There are two new officers currently at the academy.	No action
5. Fire Chief report	The Fire department is fully staffed. There has been no action with concerns to the Harmon Fire Department.	No action
6. Police Chief report	Chief Nelson sends all department information in monthly reports.	No action
7. Committee Members Items	<p>Alderman Kleckler inquired as to why the number of calls assisting other agencies, and follow up calls and investigations were down.</p> <p>Chief Nelson explained that Sterling is currently fully staffed, and we no longer have a K-9 officer. Follow up calls are down because crime is down for the area. Possibly due to the safe passage program.</p>	No action
8. Adjournment	With nothing else for the good of the committee, the meeting was adjourned at 4:37pm	

*Lee Folsom*

Committee Chairman