



City of Rock Falls Finance/Insurance/Investment Committee Meeting Minutes

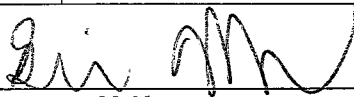
Date: 02-27-24

Time Meeting Started: 5:30 p.m.

Time Meeting Ended: 5:44 p.m.

Members		Also Attended	
Chairwoman McKanna	P	Mayor Klecker	P
Alderman Wangelin	P	Administrator Blackert	P
Alderwoman Arduini	A		
Alderman Dornes	P		
Also Attended			
Alderwoman Byrd	P		

Topic	Discussion	Plan of Action
Call to order	Chairwoman McKanna called the meeting to order at 5:30 p.m.	
Approve minutes	Committee reviewed minutes from November 28, 2023, Finance Committee meeting. Alderwoman McKanna moved to approve November 28, 2023, minutes second by Alderman Wangelin. Via Voice Vote all approved, motion carried	Minutes Approved
New Business	Approve a joint purchase with the City of Sterling Fire Department from First Due, 107 Seventh St., Garden City, NY 11530, for a software platform, the first year 15-month agreement will be at a cost for the Rock Falls Fire Department of \$16,806.25 A motion was made by Alderwoman McKanna to approve a joint purchase with the City of Sterling Fire Department from First Due, 107 Seventh St., Garden City, NY 11530, for a software platform, the first year 15-month agreement will be at a cost for the Rock Falls Fire Department of \$16,806.25 and send to City Council and second by Alderman Dornes. Vote 3 aye, motion carried.	Send to City Council
Committee Member Items	- Administrator Blackert – Budget figures are looking good, City Hall building is requiring improvements made this year, FOP negotiations have started. - Next Finance meeting will be budget meeting, starting at 8:15 am, March 26, 2024, Alderwoman McKanna stated.	
Adjournment	Motion made by Chairwoman McKanna and seconded by Alderman Wangelin to adjourn. Via voice vote – all approved, motion carried.	Meeting adjourned 5:44 p.m.


Chairwoman McKanna