

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

## Date:6/17/2021 Time Meeting Started: 5:30 p.m. Time Meeting Ended: 6:11 p.m.

Members		Also Attended	
Chairman Wangelin	Р	Mayor Kleckler	Р
Alderman Dowd	Р	Administrator Blackert	Р
Alderman Babel	Р	Deputy Chief Bouwens	Р
Alderwoman Devers	Р	Chief Pilgrim	Р
	X-Attended A	A-Absent	

X-Attended A-Absent

Ordinance/Topic	Discussion	Plan of Action
Call to Order	• Meeting was called to order at 5:30 p.m. by Chairman Wangelin	
Audience Request	• None	
Approve Minutes	• Committee reviewed minutes of the February 25, 2021 Police Fire Committee Meeting. Alderman Dowd moved to approve the minutes of the February 25, 2021 meeting, second by Alderwoman Devers, motion carried.	Minutes Approved
New Business	• A. Vehicle Purchase - Committee reviewed quotes from HGACBuy for the purchase of two 2021 Chevrolet Tahoes for the Fire Command. Committee reviewed condition of current Command vehicles. Administrator Blackert asked that she be allowed to work with Bouwens to get formal prices and work with TaxExempt for financing of vehicles and take to finance committee. A motion was by Chairman Wangelin to allow Administrator Blackert to get final pricing and financing and take to Finance Committee, second by Alderman Dowd, roll call vote, motion carried.	A. Place on agenda for Finance Committee on June 29 <sup>th</sup> .
Fire Chief Report	• Deputy Chief Bouwens reviewed calls year-to-date. Bouwens also informed the Committee that Fire/Police Commission would be moving up Matt Kobbeman to Captain and that Paid Part-Time Dan Surdez would be coming on full-time.	
Police Chief Report	<ul> <li>Acting Chief Pilgrim reported on department and asked committee for direction on monthly reporting.</li> </ul>	
Committee member items	None	
Adjournment	• A motion was made by Alderman Dowd to adjourn, second by Alderman Babel, motion carried. Adjourned the meeting at 6:11 p.m.	