



City of Rock Falls Finance / Insurance Committee Meeting Minutes

Date: 06-26-2018

Time Meeting Started: 5:30pm

Time Meeting Ended 6:05pm

Members		Also Attended	
Alderman Kuhlemier – Chairman	p	Mayor Wescott	p
Alderman Logan		Administrator Blackert	p
Alderman Kleckler	p	Clerk Arduini	p
		Alderman Schuneman	
		Chief Nelson	P
		Commander Coppotelli	P

Topic	Discussion	Plan of Action
1.Call to Order @ 5:30p.m. – Chairman Kuhlemier	Meeting was called to order	Meeting begins at 5:30pm
2.Public Comment	None	No action
3.Approve Minutes of the May 22nd, 2018 meeting	The minutes were reviewed by the Committee	Minutes approved
4.New Business: a.Review of the Taser body cams and car camera proposal.	Commander Coppotelli reviewed a proposal from Taser for car and body cameras for the Police Department. The proposal is for 14 car cameras (2 per squad), 17 body cameras, and 17 licenses for the software. The program costs \$125,000 over 5 years. The Police Department can break it down over the five years paying \$35,000 the 1 st year and \$22,600 the other 4 years. There was much discussion about the hardware and software included in the package. Commander Coppotelli showed an example of the software when used with multiple cameras on Officers, and the redaction software. There may be grants available in the future to help cover costs, and Chief Nelson recently spoke to Tony McCombie about those grant dollars not all going to Cook County. This pricing structure offer would expire on June 29 th . There was much discussion about finding the funds for this first year's payment. There will be general orders and policies in place for the use of the body cameras.	The item will be discussed at the next Police / Fire Committee meeting.
5.Municipal Investment Reports	The investment report was reviewed by the committee. The money market fund earned \$8796.13, and the custodial CD earned \$3257.47.	Reports approved
6.Committee Member Items	The committee would like to have the Treasurer's Report added to the packet.	The Treasurer's Report will become part of the packet
7.Adjournment	With nothing else for the good of the committee, the meeting was adjourned at 6:05pm	Meeting ends at 6:05pm

Committee Chairman