



## City of Rock Falls Police Fire Committee Meeting Minutes

Date: 06-28-2018

Time Meeting Started: 4:30pm

Time Meeting Ended: 4:47pm

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

Topic	Discussion	Plan of Action
1. Call to Order @ 4:30 p.m.	The meeting was called to order at 4:30pm	Meeting begins at 4:30pm
2. Audience Request	None	No Action
3. Approval of the meeting minutes from May 24th, 2018	The minutes were reviewed by the Committee	Minutes approved
4. New Business a. Review of the Taser body cams and car camera proposal.	<p>Commander Doug Coppotelli explained the 5 year "TAP" program with Axon. The department is having problems with 3 of the in car cameras currently.</p> <p>The proposal is for car cameras and body cameras. The car cameras (2 in each vehicle) will be replaced with the newest technology every 60 months, and the body cameras and docs will be replaced every 30 months.</p> <p>The Department has been using a trial of the body camera with one shift. The units are Bluetooth, and are automatically activated when in proximity to one another, or if the taser is pulled from the holster.</p> <p>It uses cloud storage, and the state mandates the retention times of the video, as well as battery.</p> <p>A motion to send the proposal to Council for approval was made by Alderman Kleckler, and second by Alderman Folsom.</p>	Motion carried To Council for approval
b. Chief Cook speaking to the SCBA bottle grant.	<p>Deputy Chief Milby informed the committee that Nate Hartman had applied for a grant, and the Department will be receiving \$26,000 for 35 SCBA bottles. This will replace all of the bottles in the Department. The Department will still need to replace 24 air packs in the next 4 years. A \$2500 grant was also attained and will be combined with Rural Fire money to replace the gear washer.</p> <p>Clerk Arduini informed the committee that a resolution for the SCBA grant will be on the next Council agenda for approval.</p>	Committee recommends it to Council
5. Fire Chief report	The committee reviewed the report.	No action
6. Adjournment	With nothing else for the good of the Committee, the meeting was adjourned at 4:47pm	Meeting ends at 4:47pm

*Lee Folsom*

Committee Chairman