



## City of Rock Falls Police Fire Committee Meeting Minutes

Date: 07-26-2018

Time Meeting Started: 4:30pm

Time Meeting Ended: 4:58pm

Members		Also Attended	
Lee Folsom– Chairman	p	Mayor Wescott	p
Alderman Kleckler		Administrator Blackert	p
Alderman Logan	p	Clerk Arduini	p
		Alderman Schuneman	
		Alderman Kuhlemier	
		Police Chief Nelson	p
		Fire Chief Gary Cook	p

Topic	Discussion	Plan of Action
1.Call to Order @ 4:30 p.m.	Meeting was called to order at 4:30 am	Meeting begins at 4:30am
2.Audience Request	None	
3.Approval of the meeting minutes from June 28th, 2018	A motion was made by Alderman Logan, and second by Alderman Folsom to approve the minutes.	Motion carried
4.New Business a.Police Bike Patrol	Police Chief Tammy Nelson brought a Police bike for the committee to view. There are 4 officers signed up currently for bike use. The bikes were donated 6 years ago, and have had their maintenance. Due to staffing issues the bikes will not be used currently for patrol, but will be used for special details and events.	No Action
5.Police Chief report	Chief Nelson informed the committee that the force is down 3 officers currently. They are going through the eligible list quickly. Hoping to get a new hire to academy in October. Three other officers are off on military leave until August 20 <sup>th</sup> .	No action
6.Fire Chief report	Chief Cook informed the Committee that Deputy Chief Bill Milby has given his resignation letter, and will be retiring on September 30 <sup>th</sup> . His last day will be on September 21 <sup>st</sup> . Rural Fire may be helping with attaining a new chassis for Tender 47. Their next meeting is on August 14 <sup>th</sup> . A new hiring list will be available in the middle of next month. Captain interviews are August 9 <sup>th</sup> . Captain testing is August 18 <sup>th</sup> .	
7.Executive Session Personnel Section 2(c)(1) –Employee Hiring, Firing, Discipline and performance.	A motion was made by Alderman Logan, and second by Alderman Folsom to enter executive session for 1 Section 2(c)(1) –Employee Hiring, Firing, Discipline and performance along with Chief Cook.	Motion Carried
	Committee Enters Executive Session at 4:40pm Committee returns to Regular Session at 4:57pm	
9.Action taken from executive session	The committee refers to the City Council the recommendation as made by the Fire Chief for consideration at their August 7 <sup>th</sup> meeting	To council
10.Adjournment	With nothing else for the good of the committee, the meeting was adjourned at 4:48pm	Meeting ends at 4:58pm

Committee Chairman