



City of Rock Falls Police/Fire Committee Meeting Minutes

Date: August 21, 2019 **Time Meeting Started:** 4:30 p.m. **Time Meeting Ended:** 5:17 p.m.

Members		Also Attended	
Chairman Folsom	P	Administrator Blackert	P
Alderman Kleckler	P	Mayor Wescott	P
Alderman Wagelin	P	Chief Cook	P
		Chief Nelson	P
		Commander Pilgrim	P
Also Attended			

Topic	Discussion	Plan of Action
1. Call to Order	With a quorum present, Chairman Folsom called the meeting to order	In session @ 4:43 p.m.
2. Audience Request	Nothing brought forth	No action
3. Approval of Minutes from July 25, 2019	Following review of the minutes Motion: Kleckler, second: Wagelin to approve. Vote unanimous	Minutes July 25, 2019 approved as presented
4. New Business; Police Department Patrol Vehicle Replacement Proposal	Commander Pilgrim presented an extensive review of the current fleet of seven (7) vehicles utilized by the Police Department. The review included mileage of each of the vehicle, financial data on repairs and maintenance costs, lifespan. Of the current fleet of vehicles, the following is a breakdown of the year purchased. Four (4) are 2014 models with 100,000 to 135,000 miles each. Two (2) are 2017 models with 48,000 to 52,000 miles and the 2012 F-150 is at 74,000 miles. The Police Department is proposing a four (4) year lease on four (4) 2020 Ford Police Interceptor patrol vehicles, fully outfitted. Based on a price of \$45,000 per vehicle the amount to be financed would be \$180,000. A four year or five-year lease would result in yearly payments of \$38,200 to \$47,000 a year. After a lengthy discussion, the committee members on a motion by Kleckler, seconded by Folsom to move forward with the purchase of three (3) cars via the leasing program with the number of years to finance yet to be determined. Vote unanimous. Send to Finance.	Complete cost for the three (3) vehicles and trade in amounts to be in hand prior to Finance Committee review

5. Fire Chief Report	- Chief Cook reported on the following: - Informed the Committee of the resignation of the firefighter that was still on his probationary period. - The Police Fire Commission is taking steps to contact the next candidate on the list, and begin the process of consideration - Reported on the market value appraisals that were approved to be completed by Quad County Fire Equipment of Saunemin, Illinois. As of this reporting, the appraisals have not been scheduled. - Pierce Fire Apparatus is scheduled to be meeting with the Fire Truck committee to finalize pricing. Once finalized it is hoped that the vehicle can be ordered as it will take a year to be built and delivered. This vehicle will be purchased thru HGACBuy. - On September 5th, Engine 50 will be undergoing the required aerial testing.	No Action items
6. Police Chief Report	- Chief Nelson reported on the following: - Office Bittner is graduating from the academy. - Two other officers finishing probation will be released this week.	No Action items
7. Committee Member items	No items brought forth.	No action items
8. Adjournment	With no further business to come before the committee, Chairman Folsom moved to adjourn.	Meeting adjourned @ 5:17 p.m.

Alderman Lee Folsom, Committee Chairman