



## City of Rock Falls Finance/Insurance/Investment Committee Meeting Minutes

Date: 08/26/2025

Time Meeting Started: 5:30 p.m.

Time Meeting Ended: 6:10 p.m.

Members		Also Attended	
Chairwoman McKanna	P	Mayor Klecker	P
Alderman Wangelin	A	Administrator Blackert	P
Alderwoman Byrd	A		
Alderman Stahr	P		
<b>Also Attended</b>			

Topic	Discussion	Plan of Action
Call to order	<ul style="list-style-type: none"> <li>Chairwoman McKanna called the meeting to order at 5:30 p.m.</li> </ul>	
Audience Requests	<ul style="list-style-type: none"> <li>None</li> </ul>	
Approve minutes	<ul style="list-style-type: none"> <li>The Committee reviewed minutes from July 22, 2025, Finance Committee meeting. Alderwoman McKanna moved to approve the July 22, 2025, minutes second by Alderman Stahr.</li> </ul> <p><b>Vote via Voice, all approved, motion carried</b></p>	Minutes Approved
New Business	<ul style="list-style-type: none"> <li>Discussion on financing – new fire apparatus.               <ul style="list-style-type: none"> <li>Deputy Chief Sommers presented information on the need to purchase a new fire apparatus to replace Engine 41.</li> <li>Cost estimate will be presented once received.</li> <li>Placing the order for the apparatus now as the lead time is 3 years.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Discussion only</li> </ul>
Committee Member Items	None	
Adjournment	<ul style="list-style-type: none"> <li>Motion made by Chairwoman McKanna, and second by Alderman Stahr to adjourn</li> </ul> <p><b>Vote via Voice, all approved, motion carried.</b></p>	Meeting adjourned 6:10 p.m.

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Chairwoman McKanna