



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

Date: 09/23/2025

Time Meeting Started: 5:30 p.m.

Time Meeting Ended: 5:38 p.m.

Members		Also Attended	
Chairwoman McKanna	P	Mayor Klecker	P
Alderman Wangelin	P	Administrator Blackert	P
Alderwoman Byrd	P		
Alderman Stahr	P		
Also Attended			
Chief Ken Wolf	P		

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 August 26, 2025, Finance Committee meeting. Alderwoman McKanna moved to approve the August 26, 2025, minutes second by Alderman Wanglein. <b>Vote via Voice, all approved, motion carried</b></li> </ul>	Minutes Approved
New Business	<ul style="list-style-type: none"> <li>Purchase of a new engine from Seagrave Fire Apparatus, LLC – Approval of Proposed Contract. A motion was made by Alderwoman McKanna to approve the purchase of a new engine from Seagrave Fire Apparatus, LLC and approve the proposed contract and send to City Council and second by Alderman Stahr. <b>Vote 4 aye, motion carried.</b></li> <li>Patrol Vehicle Replacement - 2025-2026 – Approval of proposal A motion was made by Alderwoman McKanna to approve the Patrol Vehicle Replacement 2025-2026 – approval of proposal and send to City Council and second by Alderwoman Byrd. <b>Vote 4 aye, motion carried.</b></li> </ul>	<ul style="list-style-type: none"> <li>Send to City Council</li> <li>Send to City Council</li> </ul>
Committee Member Items	None	
Adjournment	<ul style="list-style-type: none"> <li>Motion made by Chairwoman McKanna, and second by Alderwoman Byrd to adjourn <b>Vote via Voice, all approved, motion carried.</b></li> </ul>	Meeting adjourned 5:38 p.m.

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Chairwoman McKanna