



City of Rock Falls Police / Fire Committee Meeting Minutes

Date: 12/16/21

Time Meeting Started: 5:30 p.m.

Time Meeting Ended: 6:01 p.m.

| Members | | Also Attended | |
|---------------------|---|------------------------|--|
| Chairman Wangelin | P | Mayor Kleckler | |
| Alderman Dowd | P | Administrator Blackert | |
| Alderman Babel | P | Chief Pilgrim | |
| Alderwoman Devers | P | Alderman Doane | |
| Also Attended | | | |
| Alderman Snow | | Alderwoman McKanna | |
| Alderwoman Sobottka | | | |

| Topic | Discussion | Plan of Action |
|------------------------|---|---|
| Call to order | <ul style="list-style-type: none"> Meeting was called to order at 5:30 p.m. by Chairman Wangelin | |
| Audience Request | <ul style="list-style-type: none"> None | |
| Approval of Minutes | <ul style="list-style-type: none"> Committee reviewed minutes of the October 21, 2021, Police/Fire Committee Meeting. Chairman Wangelin moved to approve the minutes of the October 21, 2021, meeting, second by Alderman Babel, motion carried | <ul style="list-style-type: none"> Minutes approved |
| New Business | <ul style="list-style-type: none"> Resolution to accept donations for K-9 Program. Chief Pilgrim presented to the committee a request to be able to accept solicitations and accept donations for purchase of a K-9. A fall back plan if there were not enough funds raised for the K-9 and patrol car, those funds received would go into the narcotics fund for drug investigations. A grant was awarded to Rock Falls Police department for the purchase of a K-9 through a Facebook contest to help pay for ½ the purchase price. The purchase of a K-9 and handler could be \$9,000 to \$11,000 and the cost of the vehicle will be the highest expense \$16,000 to \$65,000. Staffing would not change. A motion was made by Chairman Wangelin to move forward with request and second by Alderman Babel. Roll call vote 4 aye, motion carried. 2022 Patrol Vehicle Replacement Proposal. Chief Pilgrim presented a proposal to replace four aging patrol vehicles with four new 2022 vehicles and lease them for three years total cost \$178,360. First payment of new vehicles would start one year after delivery. Final payment on the 2020 vehicles is September 2022. Leases would not overlap, and new lease would appear in 2023 budget. A motion was made by Chairman Wangelin and second by Alderman Babel to send to Finance Committee. Roll call vote 4 aye, motion carried. 2014 Ford Explorer (car #2) – Needs additional repairs of approximately \$4,000 to \$7,000 – Discussion on repairing or selling – Discussion results in a recommendation to sell vehicle was made by Chief Pilgrim. Chief Pilgrim would strip the vehicle for parts. A motion was made by Alderman Babel to sell the 2014 Ford Explorer and second by Chairman Wangelin. Roll call vote 4 aye, motion carried. | <ul style="list-style-type: none"> Send to Finance Committee Send to City Council |
| Committee Member Items | <ul style="list-style-type: none"> None | |
| Adjournment | <ul style="list-style-type: none"> A motion was made by Chairman Wangelin to adjourn and second by Alderman Babel, motion carried. Adjournment at 6:01 p.m. | |

Chairman Wangelin

Bill Wangelin