



City of Ladysmith

Police & Fire Commission **Meeting Minutes for February 16, 2022** **5 PM at the Ladysmith Fire Hall**

Present: Commission Members: Chairperson Cora Schultz, Rick Nash, Mike Closs, Dan Gudis, Jennifer Pearson, LPD Chief Kevin Julien, Fire Chief Kyle Gibbs, Assistant Chief Shane Bishop, Town of Big Falls Dave Zimmer

1. Meeting was called to order at 5:00pm. R. Nash seconded by M. Closs. Motion carried.
2. Motion to approve the Minutes of the January 19, 2022 made by D. Gudis; seconded by M. Closs; Motion carried.
3. Motion to approve evening's agenda made by R. Nash seconded by J. Pearson. Motion carried.
4. Motion to approve monthly invoice made by R. Nash seconded by M. Closs. Discussion on rent payment, payment will be held at this time. Motion carried.
5. Appearances by the public. None
6. Fire Chief's Report. Chief Kyle Gibbs advised that they are at 20 calls to date. Chief advised That R. Nash donated \$225 to the Fire Department.
7. Chief's Report. Chief Kevin Julien advised that he will be presenting life saving awards to Officer Renee Ruff and Officer Dane Lihрман at a Common Council meeting. Chief advised that there were 87 hours of OT this month.
8. Chief presented the departments 2021 annual report.
9. Next meeting is set for March 16, 2022 at 5:00pm
10. Motion to adjourn meeting made at 5:44 pm made by M. Closs seconded by J. Pearson. Motion carried.

Minutes are not official until they are approved at the following month's meeting

Respectfully submitted Kelly Engelhardt, 3/10/22