



City of Ladysmith

Police & Fire Commission **Meeting Minutes for January 17, 2018** **5 PM at the Ladysmith Fire Hall**

Present: Commission Members: Chairperson Cora Schultz, Mike Closs, Dan Gudis, Rick Nash, R. Nelson, LPD Chief Kevin Julien, LFD Chief Kyle Gibbs, LFD Assistant Chief Shane Bishop, City Council Liaison Jennifer Pearson

1. Meeting was called to order at 5:01 P.M. by C. Schultz.
2. Motion to approve minutes made by D. Gudis; seconded by M. Closs. Motion carried.
3. Motion to approve evening's agenda made by R. Nash; seconded by M. Closs. Motion carried.
4. Motion to approve monthly invoices made by D. Gudis; seconded by M. Closs. Motion carried.
5. Appearances by the public none.
6. Discussion on charging EMS rent was had and it was decided that Chief Gibbs will look at the expenses for the building and will come with a percentage of usage by EMS.
7. *Chief's report:* Chief Gibbs advised that they were at 10 calls to date. Chief advised that the old tanker sold for \$4,000. Chief advised that they had elections of officers Assistant Chief Shane Bishop, Captain Doug Pavlik, Captain Jan Martin, Public Safety Officer Brian Eichner. Chief advised of the Family Restaurant fundraiser which will take place on January 30, 2018.
8. *Chief's report:* Chief advised that he attended Command College this month and the topic this week was budgeting, finance and accounting. Chief advised that the department had their first department meeting with him as the new chief and advised all went well. Chief brought up the topic of gas prices vs Kwik Trip and the county and we will continue to check for the best possible deal.
9. Next meeting February 21, 2018 at 5:00 pm at the Ladysmith Fire Hall.
10. Motion to adjourn at 5:38 pm made by D. Gudis; seconded by R. Nash. Motion carried.

Minutes are not official until they are approved at the following month's meeting
Respectfully submitted Kelly Engelhardt, Ladysmith Police Department
February 15, 2018