



City of Ladysmith

Police & Fire Commission **Meeting Minutes for January 18, 2017** **5:00PM at the Ladysmith Fire Hall**

Present: Commission Members: Cora Schultz, Rick Nelson, Mike Closs, Rick Nash, LFD Chief Dave Tuma, City Council Liaison Jennifer Pearson, LPD Chief Allen Lobermeier,

1. Meeting was called to order at 5:00P.M. by C. Schultz.
2. Motion to approve the minutes of the December 21, 2016 meeting was made by R. Nash; seconded by R. Nelson. Motion carried.
3. Motion to approve the evening's agenda made by D. Gudis; seconded by R. Nash. Motion carried.
4. Motion to approve the monthly invoices was made by R. Nelson; seconded by M. Closs. Motion carried.
5. No appearances by the public.

FIRE DEPARTMENT

6. Chief's Report: Chief advised that they have received 1 application and Chief will interview. Chief advised that the chassis is to be delivered in March. Chief gave a breakdown of annual calls broken down by townships.

POLICE DEPARTMENT

7. Chief's Report: Chief reviewed the annual reports.
8. No citizen complaints for 2017.
9. Chief discussed 2 officers traveling to Washington D. C to the Law Enforcement Memorial for fallen police officers May 12-16, 2017. Chief advised that so far the police department has received 7 applications including 3 that have expired leaving only 4 qualified applicants. Chief also advised that of those 4 some are in training and only 1 of those applicants are available now. It was decided to extend advertising for the position and possibly conducting interviews March 8.
10. Next meeting date February 15, 2017 at 5:00 pm.
11. Motion to adjourn at 6:00 pm made by R. Nelson; seconded by M.Closs. Motion carried.