



City of Ladysmith

Police & Fire Commission **Meeting Minutes for January 20, 2016** **5:00PM at the Ladysmith Fire Hall**

Present: Commission Members: Cora Schultz, Rick Nelson, Mike Closs, Dan Gudis , LFD Chief Dave Tuma, LFD Assistant Chief Kyle Gibbs, LPD Chief Allen Lobermeier, LPD Lieutenant Kevin Julien, City Council Liaison Jennifer Pearson.

1. Meeting was called to order at 5:00P.M. by Chairman Cora Schultz.
2. Motion to approve the minutes of the December 16, 2015 meeting was made by M. Closs; seconded by R. Nelson. Motion carried.
3. Motion to approve the evening's agenda made by D. Gudis seconded by M. Closs. Motion carried.
4. Motion to approve the monthly invoices was made by M. Closs seconded by R. Nelson. Motion carried.
5. No appearances by the public.

FIRE DEPARTMENT

6. Chief's Report:

Chief thanked Luke from the Ladysmith News for the nice article in the paper. There were 183 calls in 2015. In 2016, there have been 12 calls to date. Ladder truck went in for repairs. Tankers need repair but will need to wait for late fall or next year.

POLICE DEPARTMENT

7. Review Annual Report for 2015.
8. There were 0 citizen complains for 2015.
9. Discussion regarding pay out for Lt. Julien and his hours worked over 40 per week. Nothing was decided. Chief will look into what some possibilities might be for the future.
10. Chief's Report: Calls are down from last year. Mental health calls have been increasing and take much more time to work. We had 15 OWI's in 2015. Overtime was 200 hours under 2014 because of running single coverage, and Lt. covering hours as well. Officer Stolp will be going to training for Glock Armorer's training. 2 death investigations are still ongoing. Training needs were met for 2015. 3 live shoots and in house training are being planned for 2016. The plans are to use the funds from the Ladysmith Family Restaurant fundraiser for officer safety enhancement.
11. Next meeting date February 17, 2016 at 5:00pm.
12. A Motion to adjourn at 5:55pm was made by D. Gudis and seconded by M. Closs. Motion carried.