



City of Ladysmith

Police & Fire Commission **Meeting Minutes for Wednesday, January 21, 2015** **5:30 P.M., Ladysmith Fire Hall**

Present: Commission Members: Cora Schultz, Rick Nelson, Mike Closs, Jan Carter, LFD Chief Dave Tuma, LFD Assistant Chief Todd Des Jarlais, LPD Lieutenant Kevin Julien, LPD Sgt Brian Kusmirek, City Council Liaison Jim West, Media.

1. Meeting was called to order at 5:30P.M. by Chairman Cora Schultz.
2. Motion to approve the minutes of the December 17, 2014 meeting was made by R.Nelson; seconded by M.Closs. Motion carried.
3. Motion to approve the evening's agenda made by J. Carter; seconded by M. Closs. Motion carried.
4. Motion to approve the monthly invoices was made by J. Carter; seconded by R. Nelson. Motion carried.
5. There were no public appearances.

FIRE DEPARTMENT

6. Applications for Firefighter:

- LFD Chief Tuma requested an "ok" from Commission to start process to hire two additional firefighters. Squad is down to 25 members.

7. Chief's Report:

- Total calls for 2014 were 173.
- LFD Chief Tuma will be meeting with Jeff Wallace to discuss issues getting dispatched.
- New gear for the department will be complete by the end of January. Boots and helmets are here.

POLICE DEPARTMENT:

8. Review 2014 Annual Report:

- 3107 calls in 2014 were up 2.9% from 2013 calls in 2013. Top three increases were Disorderly conduct from 180 to 227; Chapter 51 from 3 to 15; and Mental health 42 to 60.

9. 2014 Citizens Complaints:

- One citizen complaint was filed in 2014. Case was investigated, closed and filed as "Exonerated".

10. Chief's monthly report:

- Reviewed December 2015 department activity.

13. Next meeting is scheduled for Wednesday, February 18, 2015 at 5:30 P.M.

14. Motion to adjourn made by R. Nelson; seconded M. Closs. Motion carried. Meeting adjourned at 6:25 P.M.