

**POLICE and FIRE COMMISSION**  
**Special Meeting Minutes for January 30, 2019**  
**5:15 P.M. at the Ladysmith Fire Hall**

**Present:** Commission Members: Chairperson Cora Schultz, Mike Closs, Rick Nelson, Rick Nash  
City Council Liaison Bonnie Stoneberg.

**Others present:** Fire Chief Kyle Gibbs, Assistant Chief Shane Bishop, additional fire department staff:  
Brian Eichner, Doug Pavlik and Jan Martin.

1. Meeting called to order at 5:15 P.M. C. Schultz.
2. Motion to approve evening's agenda made by M. Closs seconded by R. Nelson. Motion carried.
3. DISCUSSION ON THE RURAL FIRE CONTRACT:  
Chair Schultz explained reason for tonight's meeting is to update members in attendance. She distributed a certified letter from the Town of Willard for members to review. The letter referenced the town's desire to partially detach from the Ladysmith Fire District and objections to the city's proposed changes to the rural fire district contract. They request to meet with the commission.

Chair Schultz distributed a list of Fair Market Values of Improvements for residences north of Broken Arrow Rd. provided by the Town of Willard. Chair Schultz advised the figures do not agree with what the city records report.

Fire Chief Gibbs distributed a plat map page indicating the parcels that make up the north side of Broke Arrow Rd. and a list of LFD recommendations for Town of Willard detachment.

Discussion on:

- Partial or full detachment: Commission agrees to full detachment or none.
- Raising mill rate from .00085 to 000.90 effective with new contract July 1, 2019: Commission agrees to the raise.
- Commission agrees to another 5 year contract.
- Charging for mutual aid. Currently we do not charge any Village, City or Town. Detachment could affect that.
- Suggestion for city comptroller to create a line item for incidental costs involving mutual aid responses.

Meeting with Town of Willard scheduled for 2/13/19 at 5:30 P.M.

Next meeting of the Police & Fire Commission scheduled for 2/20/19

Meeting adjourned at 5:52 P.M.

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

Respectfully submitted by Bonnie Stoneberg, City Council

January 30, 2019