



City of Ladysmith

Police & Fire Commission **Meeting Minutes for December 16, 2020** **5 PM at the Ladysmith Fire Hall**

Present: Commission Members: Chairperson Cora Schultz, Mike Closs, Jennifer Pearson, Dan Gudis, LPD Chief Kevin Julien, Fire Chief Kyle Gibbs, Assistant Fire Chief Shane Bishop, Mayor Calvin Vacho, P&F Liaison John Kenyon.

1. Meeting was called to order at 5:00 P.M. by M. Closs; seconded by D. Gudis. Motion carried.
2. Motion to approve the minutes of the December 16, 2021 meeting by D. Gudis; seconded by M. Closs. Motion carried.
3. Motion to approve evening's agenda made by M. Closs; seconded by J. Pearson. Motion carried.
4. Motion to approve monthly invoices made by M. Closs; seconded by D. Gudis. Motion carried.
5. Appearances by the public. None
6. Fire Chief's Report. Chief Kyle Gibbs advised that they had 7 calls to date. Chief advised that after the meeting they will be interviewing two new candidates for the department. This would bring the department to 28 members. Chief advised that the portable pump is now operable just hasn't been used yet. Chief advised that he would like to add to the agenda for next month to increase the fire fighter hourly wage from \$16-\$17 an hour to be effective March 1st, 2021. Chief advised that the Covid vaccine is available for the department this week. Chief also advised the community will be using the fire hall for Covid vaccines when they become available. Chief advised that they department received another \$1000 donation to the department from Cumberland Federal Savings & Loan.
7. Chief's Report. Chief Kevin Julien advised that the LPD meth and OWI cases are up. Chief advised that he had a meeting with Canadian National which he thought was a good way to open the lines of communication. Chief advised no training in December and that overtime was low for the month as well. Chief advised that we will be paying for our new records management system with the money from the 2020 budge.
8. Next meeting is set for February 17, 2021, at 5:00 pm.
9. Motion to adjourn meeting at 5:27 pm made by D. Gudis; seconded by M. Closs. Motion carried.

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

Respectfully submitted Kelly Engelhardt, 1/25/21