



# City of Ladysmith

## **Police & Fire Commission** **Meeting Minutes for October 19, 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, City Council Liaison Jennifer Pearson, LPD Chief Allen Lobermeier, LPD Lieutenant Kevin Julien

1. Meeting was called to order at 5:00P.M. by C. Schultz.
2. Motion to approve the minutes of the August 17, 2016 meeting was made by R. Nelson; seconded by M. Closs. Motion carried.
3. Motion to approve the evening's agenda made by R. Nelson; seconded by M. Closs. 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 he applied for an Enbridge Grant. To date fire calls are at 149. Chief advised that there are 2 possible new firefighters to hire. Chief advised that they helped at the Village Store in Hawkins.. Chief advised that random sirens for weather alerts are being addressed.

### **POLICE DEPARTMENT**

7. *Chief's Report:* Chief advised that he applied for an Enbridge Grant. The money from the Ladysmith Family Restaurant fundraiser maybe used for body cameras. Calls are down for the month and vacation and sick leaving is doing pretty well. Fitness testing was conducted on Tuesday, October 18. A meeting needs to be scheduled with the City Administrator and Council and at this time there is no union meeting date. Chief advised that the budget process looks ok and that the printer in the office has been replaced. Chief handed out a comparison that was done with Bloomer and Barron Police Departments. Chief pointed out the different demographics and policies. Both departments have different schedules. Ladysmith PD had 1330 more calls than Barron & 1615 more calls than Bloomer.
8. Next meeting date November 16, 2016 at 5:00 pm.
9. Motion to adjourn at 6:00 pm made by R. Nash; seconded by D. Gudis.