



# City of Ladysmith

## **Police & Fire Commission** **Meeting Minutes for October 21, 2015** **5:30PM at the Ladysmith Fire Hall**

**Present:** Commission Members: Cora Schultz, Rick Nash, 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 Mike Hraban.

1. Meeting was called to order at 5:30P.M. by Chairman Cora Schultz.
2. Motion to approve the minutes of the September 16, 2015 meeting was made by R. Nash; seconded by D. Gudis. Motion carried.
3. Motion to approve the evening's agenda made by D. Gudis seconded R. Nelson. Motion carried.
4. Motion to approve the monthly invoices was made by Dan Gudis; seconded by R. Nelson. Motion carried.
5. No appearances by the public.

### **FIRE DEPARTMENT**

6. Chief's Report:  
Chief Tuma reported we are at 141 calls for the year. Open house will be from 5-7pm on October 29, 2015.
7. Discussed Argo and that it was owned by the county and that the Sheriff wants to sell it. Motion to purchase Argo from Sheriff's Department for \$3500. R. Nash seconded by R. Nelson

### **POLICE DEPARTMENT**

8. Discussed replacement of chief's vehicle. Motion to approve \$25,000 towards the purchase of a patrol vehicle from the low bidder Toycoy's. The request will be taken to finance. Motion made by R. Nash seconded by M. Closs.
9. Discussed Municipal Court and all agreed this is a positive for our city in many respects.
10. Chief's Report: Discussed the 2015 budget arms & ammo is over budget due to purchasing Tasers, however \$2100 was brought in from the Family Restaurant fundraiser and \$700 was collected from Rusk County Sheriff's Office for the purchase of our old Tasers. Overall we are under budget. Monthly report overtime pay only 23 hours for September. Calls down a little due to lack of officers on duty which equals less stops.
11. Next meeting date November 18, 2015 at 5:30pm.
12. A Motion to adjourn at 6:10pm was made by R. Nelson and seconded by R Nash. Motion carried.