



City of Ladysmith

Police & Fire Commission **Meeting Minutes for October 24, 2018** **5 PM at the Ladysmith Fire Hall**

Present: Commission Members: Chairperson Cora Schultz, Mike Closs, Rick Nelson, Dan Gudis, City Council Liaison Bonnie Stoneberg, LPD Chief Kevin Julien, LFD Chief Kyle Gibbs, Mayor Alan Christianson Jr.

1. Meeting was called to order at 5:00 P.M. by C. Schultz.
2. Motion to approve minutes of September 26, 2018 meeting made by R. Nelson; seconded by D. Gudis. Motion carried.
3. Motion to approve evening's agenda made by M. Closs; seconded by R. Nelson. Motion carried.
4. Motion to approve monthly invoices made by D. Gudis; seconded by M. Closs. Motion carried.
5. Appearance by the public. None.
6. Fire Chief's report: Chief Gibbs advised that they are at 167 calls to date. Chief advised that they had their Fire Department open house and had approximately 100 attend. They gave out smoke detectors. Chief advised that the repair quotes have been included in the 2019 budget. They will be replacing doors and some lightening. Flooring is on hold as of right now. Chief advised that they are looking to add 2 new firefighters. They have 7-8 applications. Chief advised that right now the department is at 245 and this would put it to 26. Matt Hanson will be on leave for approximately 4 months as he has joined the guards. Chief advised that the next fire fighter training they will go back to WITC for the training.
7. Rural Contract. Chief passed out the contract and advised everyone to look at and will be discussed at a later date. Chief advised that the rate has not be raised for approximately 15 years. Right now it covers costs it just doesn't cover any purchases of new equipment.
8. Police Chief's report: Chief Julien advised that the office painting is almost complete. Chief advised that Mach has been installed. Chief advised that overtime was up for September due to Officer Schmidt being off and Deputy Glaze's trial. Chief advised that he purchased rifle optics for the squads at a cost of \$1200 for both. Money from the Family Restaurant fundraiser will be used to pay. Chief advised that the budget for 2019 was passed. The department will be getting a new speed board, server and a new squad car.
9. Discussion on LPD Lease agreement.
10. Motion to go into closed session, under authority cited in the meeting notice made by R. Nelson; seconded by M. Closs. Roll call vote: C. Schultz-yes; D. Gudis-yes; M. Closs-yes. R. Nelson-yes. Motion carried
11. Motion to come out of closed session, under authority cited in the meeting notice made by R. Nelson; seconded by M. Closs;. Roll call vote: C. Schultz; D. Gudis-yes; M. Closs-yes. R. Nelson-yes, Motion carried. No action taken.
12. No action taken.
13. Next meeting Wednesday, November 28, 2018 at 5:00 pm.
14. Motion to adjourn at 5:40 pm made by R. Nelson; seconded by D. Gudis. Motion carried.

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

Respectfully submitted Kelly Engelhardt, Ladysmith Police Department

October 31, 2018