



Police & Fire Commission
Meeting Minutes for October 18, 2023
5 PM at the Ladysmith Fire Hall

Chairperson Cora Schultz, Mike Closs, Jennifer Pearson, John Pohlman III, Chief of Police Kevin Julien, Fire Chief Kyle Gibbs, Assistant Fire Chief Shane Bishop, Council Liaison Nathan Johnson, Dave Zimmer.

1. Meeting was called to order at 5:00pm
2. Pledge of Allegiance
3. Motion the minutes of the August 16, 2023 meeting made by M. Closs seconded by J. Pearson. Motion carried
4. Motion to approve the evenings agenda made by M. Closs; seconded by J. Pohlman III. Motion carried.
5. Motion to approve last month invoices motion made by J. Pohlman III; seconded by J. Pearson. Motion carried.
6. Appearances by the public: None

FIRE DEPARTMENT

7. Fire Chief Kyle Gibbs advised that the department received a 4,000 grant. This will be put towards a cutter piece for the jaw's equipment. The cost is approximately \$11,000. The rest of the money will come from the 2 percent money. Chief advised that himself, Shane and Jan toured a couple of places for the new fire truck. The approximate cost will be \$600,000. It will take approximately 2 years once the order is placed. The chase will need to be paid for up front for an approximate cost of \$150,000. Currently have around \$150,000 in the budget and will be looking into grants to help with the rest of the cost. Chief advised that the 2024 budge passed. Chief advised the chicken dinner fundraiser had less people than expected will look at doing something different.

POLICE DEPARTMENT

8. Chief Kevin Julien and advised the overtime was high this month due to the staff shortage. Chief advised that he instructed EVOC training for the LPD and RCSO. Chief attended autism training. Chief also advised that he worked some shifts during the staff shortage. Chief discussed the FTO of Officer Egle and advised that things were going well and progressing.
9. Commendation for Officer Ruff and Officer Fisher will be presented at a dept meeting.
10. Next meeting date November 15, 2023 at 5:00p.m.
11. Adjourn.