



# City of Ladysmith

## **Police & Fire Commission** **Meeting Minutes for October 20, 2021** **5 PM at the Ladysmith Fire Hall**

**Present:** Commission Members: Chairperson Cora Schultz, Rick Nash, Mike Closs, Dan Gudis, Jennifer Pearson, LPD Chief Kevin Julien, Fire Chief Kyle Gibbs,

1. Meeting was called to order at 5:00pm.
2. Motion to approve the minutes of the September 15, 2021 made by M. Closs seconded by R. Nash. Motion carried.
3. Motion to approve evening's agenda made by M. Closs seconded by J. Pearson. Motion carried.
4. Motion to approve monthly invoice made by M. Closs seconded by J. Pearson. Motion carried.
5. Appearances by the public. None
6. Fire Chief's Report. Chief Kyle Gibbs advised that they are at 139 calls to date. Chief advised that the gutters ended up being \$400 more. It was discussed that any repairs to the Fire Hall should be run through property committee. Chief asked that we put on the agenda for next month a motion to increase his gas allowance from \$50-\$75 per month. Chief advised that the open house went well. Chief advised that they are still not going on ambulance assist calls unless 10-33 due to Covid. Russ Whitenberger will be retiring after 35 years at the end of the year. Chief advised that they received \$7500 from Enbridge. They will be able to get 15-16 new pagers.
7. Chief's Report. Chief Kevin Julien reported that he completed 5 Chief's interviews. Chief also attended homecoming parade and K-9 sniff at the school. Chief advised that he conducted a psychological exam for the Sheriff's Department. Chief advised that the department had our physical agility and it went well. Chief advised that the Tahoe is currently at Sound N Logic getting decals and other work. Chief advised that the OT was high but that department had 2 officers out for Covid. Chief advised in November there is a Police & Fire Commission workshop if anyone is interested.
8. Action to go into closed session under authorize granted in S.S 19.85(1)© to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. To wit: Police Officer Candidate Update motion to go into closed made by R. Nash seconded to M. Closs session roll call Schultz-yes, Closs-yes, Gudis-yes, Pearson-yes, Nash-yes. Motion carried.
9. Motion to come out of closed session made by M. Closs seconded by R. Nash, under authority cited in the meeting notice roll call vote: R. Nash-yes; C. Schultz-yes; J. Pearson-yes, Closs-yes, Gudis-yes, Motion carried
10. No action taken.
11. Next meeting is set for November 17, 2021 at 5:00pm
12. Motion to adjourn meeting at made at 5:29 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, 11/10/21