



City of Ladysmith

Police & Fire Commission **Meeting Minutes for November 1, 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, Mayor Alan Christianson Jr.

1. Meeting was called to order at 5:02 P.M. by C. Schultz.
2. Motion to approve evening's agenda made by M. Closs; seconded by D.Gudis. Motion carried.
3. Appearance by the public. Andy Albarado
4. Motion to go into closed session, under authority cited in the meeting notice made by M. Closs; seconded by R. Nelson. Roll call vote: C. Schultz-yes; D. Gudis-yes; M. Closs-yes. R. Nelson-yes. Motion carried
5. Motion to come out of closed session, under authority cited in the meeting notice made by D. Gudis; seconded by M. Closs;. Roll call vote: C. Schultz; D. Gudis-yes; M. Closs-yes. R. Nelson-yes, Motion carried. Accept resignation of Packer Makinia.
6. Motion to adjourn at 5:23 pm made by M. Closs; seconded by R. Nelson. Motion carried.

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

Respectfully submitted Kelly Engelhardt, Ladysmith Police Department

November 5, 2018