



# City of Ladysmith

## Police & Fire Commission **Meeting Minutes for November 16, 2016** **5:00PM at the Ladysmith Fire Hall**

**Present:** Commission Members: Cora Schultz, Rick Nelson, Mike Closs, Rick Nash, LFD Chief Dave Tuma, LFD Assistant Chief Kyle Gibbs, City Council Liaison Jennifer Pearson, LPD Chief Allen Lobermeier, LPD Lieutenant Kevin Julien

1. Meeting was called to order at 5:00P.M. by C. Schultz.
2. Motion to approve the minutes of the October 19, 2016 meeting was made by M. Closs; seconded by R. Nelson. Motion carried.
3. Motion to approve the evening's agenda made by R. Nelson; seconded by M. Closs. Motion carried.
4. Motion to approve the monthly invoices was made by R. Nash; seconded by M. Closs. Motion carried.
5. No appearances by the public.

### **FIRE DEPARTMENT**

6. Chief's Report:  
Chief advised that calls for service is at 167. Chief advised that they are purchasing gas at Kwik Trip. Chief advised that the 2017 budget passed. Chief advised that they conducted 6 interviews and is undecided at this time.

### **POLICE DEPARTMENT**

7. Chief's Report: Chief advised that Officer Packer Makinia has completed field training. Officer Fisher will be off for approximately 6 weeks as he has surgery scheduled for December 1, 2016. Chief advised that overtime for the month of October was high. The 2017 budget is \$961,000. This budget includes \$15,000 for a squad in 2018, and \$4,400 for a new copy machine.
8. Next meeting date December 21, 2016 at 5:00 pm.
9. Motion to adjourn at 6:00 pm made by R. Nelson; seconded by R. Nash. Motion carried.

**Minutes are not official until they are approved at the following month's meeting**  
Respectfully submitted by Rick Nash, Secretary, Police and Fire Commission