



City of Ladysmith

Police & Fire Commission **Meeting Minutes for November 28, 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, Fire Chief Kyle Gibbs, Assistant Fire Chief Shane Bishop, Mayor Alan Christianson Jr, Luke Klink.

1. Meeting was called to order at 5:01 P.M. by C. Schultz.
2. Motion to approve the minutes of the October 24th and November 1, 2018 meetings made by M. Closs; seconded by D. Gudis. Motion carried.
3. Motion to approve evening's agenda made by D. Gudis; seconded by R. Nelson. Motion carried.
4. Motion to approve monthly invoices made by M. Closs; seconded by R. Nelson. Motion carried.
5. Appearances by the public none.
6. No appearance by Andy Albarado.
7. Fire Chief's Report. Fire Chief Gibbs reported they were at 186 calls for service to date. Chief advised that they received a quote to replace the door and it was high so John Hoover will be looking at refurbishing the door for approximately \$1000. Chief advised that he received a quote for replacing the gutters and down spouts for \$3500. Chief advised this was too much at this time and they would make due at this time.
8. Fire Chief discussed the rural contract that expires in the Spring of 2019. Chief advised that some verbiage needs to be added and or changed. Chief advised that next meeting he would come with some numbers. The current rate is .0085 and he will look at numbers for changing it to .0090 and .0095. Chief advised that this rate has not been changed for years.
9. Police Chief's Report. Police Chief Kevin Julien advised that he accompanied Probation and Parole on sex offender home visits on Halloween and they were all complaint. Chief advised that the LPD is in the process of their office remodel. Chief advised that he completed Halloween safety talks with the 4K students. Chief advised that there was no training for this month. Chief advised that we had 90 hours of suspension but that overtime was low. Chief advised that the calls for service are 300 over what the calls were for last year. Chief advised that in 2017 the department handled 54 mental health calls and this year have already handled 110.
10. Motion to approve transfer of K-9 funds to the Rusk County Sheriff's Department made by D. Gudis; seconded by M. Closs. Motion carried.
11. Motion to approve the purchase of a new gun safe made by M. Closs; seconded by D. Gudis. Motion carried.
12. 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.
13. Motion to come out of closed session, under authority cited in the meeting notice made by D. Gudis; seconded by R. Nelson;. Roll call vote: C. Schultz; D. Gudis-yes; M. Closs-yes. R. Nelson-yes, Motion carried. No action taken.
14. 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

December 14, 2018