



City of Ladysmith

Police & Fire Commission **Meeting Minutes for December 19, 2018** **5 PM at the Ladysmith Fire Hall**

Present: Commission Members: Chairperson Cora Schultz, Mike Closs, Rick Nelson, Dan Gudis, Rick Nash, City, 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 November 28th, 2018 meeting made by R. Nash; seconded by M. Closs. Motion carried.
3. Motion to approve evening's agenda made by R. Nelson; seconded by M. Closs. Motion carried.
4. Motion to approve monthly invoices made by M. Closs; seconded by R. Nash. Motion carried.
5. Appearances by the public none.
6. Andy Albarado addressed the commission regarding the Fire Department and Police Department lease. It was advised to Andy that the commission would like to see the EMS part of the lease taken out of the Police Departments lease and put into the Fire Department's lease instead.
7. Fire Chief's Report. Fire Chief Gibbs reported they were at 188 calls for service to date. Chief advised that they had interviews tonight at 6:30. Chief advised that 5 people are being interviewed and that they will be going to hire 3. Chief advised that the department is at 23 and they recently had one resign. Chief discussed the new rural contract. Chief advised that he is recommending an increase from .0085 to .0090. Chief advised that property assessments are not done yet so it will be hard to figure out the difference in cost at this time. Chief advised at this time each side has to give 4 months' notice if they want to terminate the current contract. It was decided to have a meeting with the township in April to discuss.
8. Police Chief's Report. Police Chief Kevin Julien advised that he attended Shop with a Cop this month and it was another successful year. Chief advised that the department had a meeting and Christmas party this month. Chief advised that the LPD office remodel is almost complete. Chief advised that he attended the lock down with the Ladysmith Middle and High School and all went well. Chief advised that he attended the town hall with Sean Duffy. Chief advised that we met with Marshfield Clinic regarding our pre-employment testing.
9. 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. R. Nash-yes. Motion carried.
10. 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. Action taken re-hire Dane Lihрман.
11. Motion to adjourn at 5:42 pm made by R. Nelson; seconded by M. Closs. Motion carried.
12. Next meeting is set for January 16, 2019.

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

Respectfully submitted Kelly Engelhardt, Ladysmith Police Department

January 14, 2019