



# City of Ladysmith

## Police & Fire Commission **Meeting Minutes for December 20, 2017** **5 PM at the Ladysmith Fire Hall**

**Present:** Commission Members: Chairperson Cora Schultz, Mike Closs, Dan Gudis, Rick Nelson, LPD Chief Allen Lobermeier, LPD Lt. Kevin Julien, LFD Chief Kyle Gibbs, LFD Assistant Chief Shane Bishop, City Council Liaison Jennifer Pearson, Luke Klink,.

1. Meeting was called to order at 5:01 P.M. by C. Schultz.
2. Motion to approve minutes made by D. Gudis; seconded by R. Nelson. 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 R. Nelson; seconded by M. Closs. Motion carried.
5. Appearances by the public Luke Klink.
6. Discussion on monthly gas allowance of \$50 a month for Chief Kyle Gibbs for the use of his personal vehicle responding to all fire calls starting in 2018. The chief needs to respond first to the scene to assess the situation. Motion to allow the \$50 made by D. Gudis; seconded by R. Nelson. Motion carried.
7. Discussion on bill from Rusk County for repair of blacktop at the fairgrounds from last summer. The LFD had a burn unit parked in the grass at the fairgrounds. Former Fire Chief Dave Tuma told WITC to park it there and to pull it out and when they pulled it out they did damage to the black top. Rusk County Maintenance sent a bill to the department for \$1750. It was decided that chief would talk to Ted East and discuss the cost.
8. Discussion on options for sale of old tanker and boat. Chief advised that he was going to put the boat on a WI surplus site with a minimum bid of \$2,000. If it doesn't sell for more, they do have a buyer locally. Chief advised that the motor on the boat is the only thing that's worth much.
9. *Chief's report:* Chief advised that they are at 185 calls to date. Chief advised that Ryan Tuma has been terminated and that all of his equipment has been turned in. Chief advised that they will be hiring two new members that will start Jan 8 and that Dave Scott will be retiring after 22 years. Chief advised that they sent 3 bills for the Jaws of Life and that they have decided on a flat rate of \$500 and that they are advising the people to send the bills to their insurance company.
10. Update on vehicle purchase. Lt. Julien advised that the new 2018 Ford Interceptor has been ordered from Toyco's. They matched Ewald's bid and are giving us \$8500 as a trade in for the 2010 Tahoe.
11. *Chiefs Report:* Chief advised that he attended around 11 meetings this month. Chief advised that he and Kelly volunteered for Shop with a Cop and he advised that this was one of his best years participating in the program. Over time is down this month due to the part-time position. Chief advised that the department had a demonstration on a new mobile scheduler that we will be going live with in 2018. It will cost 1.50 per person/per month. Lt. advised that Officer Packer Makinia requested part-time employment with the LFD. Lt. advised at this time he is denying Packer's request so that he can focus on work performances issues at the LPD and will look at it again in 6 months.

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

Respectfully submitted Kelly Engelhardt, Ladysmith Police Department

January 12, 2018

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12. Motion to go into closed session, under authority cited in the meeting notice made by D. Gudis; seconded by R. Nelson. Roll call vote: D. Gudis-yes; M. Closs-yes. R. Nelson-yes. Motion carried.  
Motion to come out of closed session, under authority cited in the meeting notice made by R. Nelson; seconded by D. Gudis. Roll call vote: D. Gudis-yes; M. Closs-yes. R. Nelson-yes, Motion carried. No action taken.
13. No action taken.
14. Next meeting January 17, 2018 at 5:00 pm at the Ladysmith Fire Hall.
15. Motion to adjourn at 5:54 pm made by D. Gudis; seconded by R. Nash. Motion carried.