



City of Ladysmith

Police & Fire Commission **Meeting Minutes for December 21, 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 November 16, 2016 meeting was made by R. Nelson; seconded by M. Closs. Motion carried.
3. Motion to approve the evening's agenda made by M. Closs; seconded by R. Nelson. 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 are at 183. Chief advised that the new fire truck was ordered and should be delivered in June or July. Chief advised that he will be advertising for applicants again. Chief voiced concerns about the railroad divider proposal.

POLICE DEPARTMENT

7. *Chief's Report:* Chief discussed the union contract. Chief advised that there were 160 hours overtime due to sick time and vacations. Chief advised that calls are down for this month. There was a discussion about traffic flow at the schools.
8. Motion to go into closed session was made by R. Nash; seconded by R. Nelson motion carried.
9. Motion to come out of closed session was made by R. Nash; seconded by M. Closs. Motion carried.
10. Motion to authorize Chief to advertise for ongoing recruitment and eligibility list for a part-time position by M. Closs; seconded by R. Nelson. Motion carried.
11. Next meeting date January 18, 2017 at 5:00 pm.
12. Motion to adjourn at 6:00 pm made by M. Closs; seconded by R. Nash. Motion carried.