



# City of Ladysmith

## **Police & Fire Commission** **Meeting Minutes for December 15, 2021** **5 PM at the Ladysmith Fire Hall**

**Present:** Commission Members: Chairperson Cora Schultz, Rick Nash, Mike Closs, Dan Gudis, , LPD Chief Kevin Julien, Fire Chief Kyle Gibbs, Assistant Chief Shane Bishop

1. Meeting was called to order at 5:01pm. R. Nash seconded by M. Closs. Motion carried.
2. Motion to approve the Minutes of the November 17, 2021 made by M. Closs; seconded by R. Nash. Motion carried.
3. Motion to approve evening's agenda made by D. Gudis seconded by M. Closs. Motion carried.
4. Motion to approve monthly invoice made by R. Nash seconded by M. Closs. Motion carried.
5. Appearances by the public. None
6. Fire Chief's Report. Chief Kyle Gibbs advised that they are at 158 calls to date. Chief advised that the department received a \$1000 donation from Monarch Paving. There was a discussion on EMS/lift assist calls. Tom Hall will be invited to the next meeting to discuss. Chief advised that they will be holding off on hiring at this time. Chief advised that George Murray is staying on. Chief advised that the retirement party for Russ Whittenberger went well advised that approximately 32 people attended.
7. Chief's Report. Chief Kevin Julien advised that two officers had been out with Covid. Chief discussed trying to get an SRO back into the schools on a more permanent basis. Will be meeting with school administration to discuss. Chief advised that it has been a busy 6 months with a new squad car, new officer hired, and new records management system.
8. Discussion on what type of information will be in future packets due to new RMS system.
9. Next meeting is set for January 19, 2022 at 5:00pm
10. Motion to adjourn meeting at made at 5:28 pm made by D. Gudis seconded by M. Closs. Motion carried.

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

Respectfully submitted Kelly Engelhardt, 11/10/21