



# City of Ladysmith

## **Police & Fire Commission** **Meeting Minutes for February 13, 2019** **5:30 PM at the Ladysmith Fire Hall**

**Present:** Commission Members: Chairperson Cora Schultz, Mike Closs, Rick Nelson, Dan Gudis, Rick Nash, LPD Chief Kevin Julien, Fire Chief Kyle Gibbs, Assistant Fire Chief Shane Bishop, Doug Pavlik, Jan Martin, Brian Eichner, City Council Liaison Bonnie Stoneberg, Town of Willard board members Robert Nelson, Mary Jane Nelson, Judy Simpson, Linda Bentley, Mark Taft, and Town of Flambeau representative Dan Murray

1. Meeting was called to order at 5:35 P.M. by C. Schultz.
2. Motion to approve evening's agenda made by M. Closs; seconded by R. Nelson. Motion carried.
3. Rural fire contract discussion: Chairperson Cora Schultz advised that the commission received a certified letter from the Town of Willard requesting to split their fire district into two sections. Chairperson Schultz advised that the commission would deny this request this and that they would need to go to the Village of Sheldon for services.
4. Motion to adjourn at 5:36 pm made by M. Closs; seconded by R. Nelson. Motion carried.