



City of Ladysmith

Police & Fire Commission **Meeting Minutes for February 15, 17** **5:00PM at the Ladysmith Fire Hall**

Present: Commission Members: Cora Schultz, Rick Nelson, Mike Closs, Rick Nash, Dan Gudis, LFD Chief Dave Tuma, City Council Liaison Jennifer Pearson, LPD Chief Allen Lobermeier, Lt. Kevin Julien

1. Meeting was called to order at 5:00P.M. by C. Schultz.
2. Motion to approve the minutes of the January 18, 2017 meeting was made by M. Closs; seconded by D. Gudis. Motion carried.
3. Motion to approve the evening's agenda made by R. Nelson; seconded by R. Nash. Motion carried.
4. Motion to approve the monthly invoices was made by R. Nash; seconded by R. Nelson. Motion carried.
5. No appearances by the public.

FIRE DEPARTMENT

6. *Chief's Report:* Chief reported that they received \$2160 from the Ladysmith Family Restaurant Fundraiser. Chief advised that they will be looking to purchase a new ground attach nozzle. Chief reported that calls were at 16 for the year.

POLICE DEPARTMENT

7. *Chief's Report:* Chief reported that they received \$2160 from the Ladysmith Family Restaurant Fundraiser. Chief advised that they will be using this money for Officer Stolp and Officer Schmidt to attend the National Law Enforcement Memorial in Washington, DC. Chief advised that this will cost around \$1500 to send the two officers.
8. Lt. Julien reported that to date we have received 12 applications for the part-time officer position. Of the 12, 2 don't qualify and 3-4 are still finishing the academy. Lt. Julien is hoping that we will be 6 to interview. Interviews are scheduled for Wednesday, March 8 at 4:45 pm.
9. Next meeting date March 15, 2017, 2017 at 5:00 pm.
10. Motion to adjourn at 5:20 pm made by D. Gudis; seconded by R. Nelson. Motion carried.