



City of Ladysmith

Police & Fire Commission **Meeting Minutes for March 13, 2019** **5 PM at the Ladysmith Fire Hall**

Present: Commission Members: Chairperson Cora Schultz, Mike Closs, Rick Nelson, Dan Gudis, LPD Chief Kevin Julien, Fire Chief Kyle Gibbs, Assistant Fire Chief Shane Bishop, Mayor Alan Christianson Jr.,

1. Meeting was called to order at 5:01 P.M. by C. Schultz.
2. Motion to approve the minutes of the February 20, 2019 meetings made by M. Closs; seconded by R. Nelson. Motion carried.
3. Motion to approve evening's agenda made by D. Gudis; seconded by M. Closs. Motion carried.
4. Motion to approve monthly invoices made by M. Closs; seconded by R. Nelson. Motion carried.
5. Appearances by the public none.
6. Fire Chief's Report. Fire Chief Gibbs reported they were at 64 calls for service to date. Rural fire had a meeting Monday and some signed the contract but not all at this time. Chief advised that the Town of Flambeau was having issues with getting copies of their insurance policies so this will be something that needs to be followed up on. Chief advised that currently the City contributes \$100 per year per fire fighter for retirement. Chief advises that the new fire fighters advised that they are having trouble setting up the IRA accounts without a minimum amount. Chief advised maybe just issuing a check for a \$100 and letting them put it where they chose. Chief advised that the ARGO has been put to use it was used in the warming house fire and on the snow mobile accident call. Chief advised all to come out in the hallway and take a look at the tile. The tiles are cracking and lifting. Something will need to be done with replacing these tiles. Chief has received a bid for redoing the entire building but will look at just getting the hallway done.
7. Police Chief's Report. Chief Kevin Julien advised that the department has been dealing with several snow related traffic accidents and hit and runs. Chief advised that the officers have attended training recently Officer Smuda for FTO and Officer Sternweis for interviewing. The month's over time was 46 hours. Chief advised that he would be conducting a background on the part time position. Chief advised that we needed to look at dates to do interviews for the part-time position.
8. Next monthly meeting date set for April 17, 2019.
9. Motion to adjourn at 5:30 pm made by M. Closs; seconded by R. Nelson. Motion carried.

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

Respectfully submitted Kelly Engelhardt, Ladysmith Police Department

March 22, 2019