



City of Ladysmith

Police & Fire Commission **Meeting Minutes for March 15, 2017** **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 February 15, 2017 meeting was made by R. Nelson; seconded by D. Gudis. Motion carried.
3. Motion to approve the evening's agenda made by D. Gudis; seconded by R. Nelson. Motion carried.
4. Motion to approve the monthly invoices was made by D. Gudis; seconded by M. Closs. Motion carried.
5. No appearances by the public.

FIRE DEPARTMENT

6. *Chief's Report:* Chief reported that calls were at 25 for the year. Chief advised that the new truck will be delayed a bit. The donation from the Family Restaurant Fundraiser is going towards Blitz fire equipment and purchasing a new hose. Chief is asking for \$250 raises for each Fire Department officer. The current pay schedule: Chief \$2500, Assistant Chief \$1500, Sec/Treasure \$1250, Captain \$750, Public Information Officer \$500. These are all yearly salaries. There was also discussion about raising the hourly call time up from \$14 to a higher rate discussion to be held next meeting.

POLICE DEPARTMENT

7. Chief advised that all 5 candidates will have a second interview with the Chief and the Lt.
8. Chief reviewed the budget and advised that they were over budget. Chief advised that there were lots of variables including: sick leave, homicide investigation and other larger issues have added to this.
9. *Chief's Report:* Reviewed monthly report.
10. Motion to go into closed session made by R. Nelson; seconded by D. Gudis. Motion carried
11. Motion to return to open session made by R. Nelson; seconded by M. Closs. Motion carried.
12. No action on closed session.
13. Next meeting date April 19, 2017 at 5:00 pm.
14. Motion to adjourn at 6:15 pm made by R. Nash; seconded by M. Closs. Motion carried.