



City of Ladysmith

Police & Fire Commission **Meeting Minutes for March 21, 2018** **5 PM at the Ladysmith Fire Hall**

Present: Commission Members: Chairperson Cora Schultz, Mike Closs, Dan Gudis, R. Nelson, LPD Chief Kevin Julien, LFD Chief Kyle Gibbs, LFD Assistant Chief Shane Bishop, City Council Liaison Jennifer Pearson, Media Luke Klink, Public Allan Christianson, and Brian Kusmirek.

1. Meeting was called to order at 5:00 P.M. by C. Schultz.
2. Motion to approve minutes made by R. Nelson; seconded by M. Closs. Motion carried
3. Motion to approve evening's agenda made by D. Gudis; seconded by R. Nelson. Motion carried.
4. Motion to approve monthly invoices made by M. Closs; seconded by R. Nelson. Motion carried.
5. Appearances by the public Allan Christianson, and Brian Kusmirek.
6. *Chief's report:* Chief advised that the department attended the Ladysmith Middle and High safety program. Chief advised the new 2018 Ford Interceptor squad was picked up and will be ready for service soon. Chief advised that he attended another week at Command College. Chief advised that overtime last month was 39 hours which is very good as we used to average around 100 hours a month. Chief advised that he will be attending the Ladysmith school board meeting tonight to address implementing the SRO program.
7. Update on records management system-Chief advised that Rusk County Sheriff's Office will be going ahead with the Spillman program. Chief advised that the LPD will be researching other options.
8. Residence limit discussion. Motion to approve the residence limit to 5 miles made by M. Closs; seconded by R. Nelson. Motion carried.
9. A discussion regarding possibly charging the county for use of the ambulance building. Chief advised that there is an approximate cost of \$3000 a month for the Fire Department for this building. It was discussed that Chief will do some calculations as to the square footage costs.
10. *Chief's report:* Chief advised that they were at 42 calls for service to date. Chief advised that the WRA boat agreement deal was finally complete. Chief advised that WRA needs to sign the contract and then return it. Chief advised that the will be involved with a controlled burn in Bruce on March 24, 2018 at 8:00 am. Chief advised that new locks were put on the doors at the Fire Hall. Chief showed the new billing form that will be sent out to individuals for the Jaws of Life.
11. Next meeting April 25, 2018 at 5:00 pm at the Ladysmith Fire Hall.
12. Motion to adjourn at 5:55 pm made by R. Nelson; seconded by M. Closs. Motion carried.

Minutes are not official until they are approved at the following month's meeting
Respectfully submitted Kelly Engelhardt, Ladysmith Police Department
March 23, 2018