



# City of Ladysmith

## **Police & Fire Commission** **Meeting Minutes for Wednesday, April 15, 2015** **5:30 P.M., Ladysmith Fire Hall**

**Present:** Commission Members: Cora Schultz, Rick Nash, Rick Nelson, Mike Closs, Jan Carter, LFD Chief Dave Tuma, LFD Assistant Chief Kyle Gibbs, LPD Chief Allen Lobermeier, LPD Lieutenant Kevin Julien, City Council Liaison Vacant.

1. Meeting was called to order at 5:30P.M. by Chairman Cora Schultz.
2. Motion to approve the minutes of the March 25 and 26, 2015 meeting was made by M. Closs; seconded by R. Nelson. Motion carried.
3. Motion to approve the evening's agenda made by J. Carter; seconded by M. Closs. Motion carried.
4. Motion to approve the monthly invoices was made by R Nelson; seconded by M. Closs. Motion carried.
5. There were no public appearances.

### **FIRE DEPARTMENT**

#### **6. Chief's Report:**

- All pumpers have been inspected by Emergency Services. All passed and are certified. Ladder truck is due for inspection within the next month.
- A new firefighter has been added to the department. He will start April 20, 2015.
- Fireman's Ball went well. There were no incidents.
- Fire calls to date are up to 51.

### **POLICE DEPARTMENT:**

#### **7 New Officer application process:**

- LPD Chief Lobermeier informed the Commission he did not move forward with any of the applicants that were interviewed.
- LPD Chief Lobermeier will be trying an employment service for new applicants. The service deals with law enforcement applicants and will handle initial applications.

#### **8. Chief's monthly report:**

- LPD Chief Lobermeier reviewed activity for March. OT was down to 55 hours.

**9.** Motion to go into closed session under authority granted in S.S. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. To wit: replacing vacant position, and S.S.19.85(1)(f) to consider specific personnel problems if discussed in public, might harm the reputation of any person involved in the matter. To wit: discuss comments made outside of closed session was made by J. Carter; seconded by R. Nash. Roll call vote: M. Closs – yes, R. Nelson – yes, J. Carter – yes, C. Schults-yes, R. Nash – yes. Motion carried

**10.** Motion to return to open session made by R. Nelson; seconded by M. Closs. Roll call vote: M. Closs – yes, R. Nelson – yes, J. Carter – yes, C. Schults-yes, R. Nash – yes. Motion carried. No action was taken on closed session.

**11.** Next meeting is scheduled for Wednesday, May 20, 2015 at 5:30 P.M.

**14.** Motion to adjourn made by R. Nash; seconded R. Nelson. Motion carried. Meeting adjourned at 6:30 P.M.

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

Respectfully submitted by Jan Carter, Secretary, Police and Fire Commission