



City of Ladysmith

Police & Fire Commission **Meeting Minutes for April 17, 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

1. Meeting was called to order at 5:01 P.M. by C. Schultz.
2. No election of officers will do next month.
3. Motion to approve the minutes of the March 13, 2019 meetings made by D. Gudis; seconded by M. Closs. Motion carried.
4. Motion to approve evening's agenda made by M. Closs; seconded by R. Nelson. Motion carried.
5. Motion to approve monthly invoices made by R. Nelson; seconded by M. Closs. Motion carried.
6. Appearances by the public. Luke Klink, Ladysmith Fire Department Members, Sheldon Fire Department Members, Marty Huhn.
7. Discussion on the new rural fire contract.
8. Discussion on mutual aid agreement with Sheldon Fire District.
9. Fire Chief's Report. Chief Kyle Gibbs advised that they are at 80 calls for service to date. Chief advised that the department helped the Church of Christ with flooding for 2 hours of time and they were advised that will be charged \$400 for those 2 hours. Chief advised that they will be giving the new hires \$100 yearly for retirement it will not be going into an account as the rules have changed with this. Chief advised that the annual hose testing will be in May. Chief advised that they again will be doing the raffle tickets for \$50 apiece and the drawing will be held during the water fights at Mardi Gras.
10. Chief's Report. Chief Kevin Julien advised that he attended Stepping On at the Hospital. Chief advised that they are getting back to the Drug Endangered Children Protocol program. This involves children who are affected by drugs. Chief advised that Prom was April 6 and an officer attended. Chief advised that there have been several accident calls that the officers responded to last month. Chief advised overtime was 43 hours last month. Chief advised that he attended lunch at the LES this month and it was brought up to include OLS as well.
11. Motion to go into closed session, under authority cited in the meeting notice made by D. Gudis; seconded by R. Nelson. Roll call vote: C. Schultz-yes; D. Gudis-yes; M. Closs-yes. R. Nelson-yes. Motion carried.
12. Motion to come out of closed session, under authority cited in the meeting notice made by D. Gudis; seconded by R. Nelson;. Roll call vote: C. Schultz-yes; D. Gudis-yes; M. Closs-yes. R. Nelson-yes, Motion carried.
13. Motion to adjourn at 6:30 pm made by R. Nelson; seconded by M. Closs. Motion carried.
14. Next meeting is set for March 13, 2019.

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

Respectfully submitted Kelly Engelhardt, Ladysmith Police Department

4/26/19