



City of Ladysmith

Police & Fire Commission **Meeting Minutes for April 19, 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. No action taken.
3. No action taken.
4. Motion to approve the minutes of the March 21, 2017 made by R. Nelson; seconded by D. Gudis. Motion carried.
5. Motion to approve the evening's agenda made by D. Gudis; seconded by R. Nelson. Motion carried.
6. Motion to approve the monthly invoices was made by D. Gudis; seconded by M. Closs. Motion carried.
7. No appearances by the public.

FIRE DEPARTMENT

8. Motion made by C. Schultz; seconded by D. Gudis to give firemen a \$2.00 an hour raise to \$16.00 per hour, Chief from \$2500 to \$2750, Assistant Chief \$1500 to \$1750, Captain/Treasure/Secretary from \$1250 to \$1500, Captain from \$750 to \$1000, Public Information Officer from \$500 to \$750. These are yearly salaries. They also receive the new hourly rate for calls of \$16.00 per hour. Motion carried.
9. *Chief's Report:* Chief advised the last raises were in 2011.

POLICE DEPARTMENT

10. Currently doing background for part-time employment.
11. *Chief's Report:* Chief advised that they will be doing a Ladysmith Middle and High School crash scene scenario May 18, 2017.
12. Motion to go into closed session made by R. Nelson; seconded by D. Gudis. Roll call vote: C. Schultz-yes; R. Nelson-yes; M. Closs-yes; R. Nash-yes; D. Gudis-yes. Motion carried.
13. Motion to return to open session made by R. Nelson; seconded by M. Closs. Roll call vote: C. Schultz-yes; R. Nelson-yes; M. Closs-yes; R. Nash-yes; D. Gudis-yes. Motion carried.
14. No action on closed session.
15. Next meeting date May 17, 2017 at 5:00 pm.
16. Motion to adjourn at 5:45 pm made by R. Nash; seconded by D. Gudis. Motion carried.

Minutes are not official until they are approved at the following month's meeting
Respectfully submitted by Mike Closs Vice Chairperson, Police and Fire Commission