



# City of Ladysmith

## Police & Fire Commission **Meeting Minutes for April 25, 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 Bonnie Stoneberg, , Public Mayor Alan Christianson,

1. Meeting was called to order at 5:00 P.M. by C. Schultz.
2. Motion to approve minutes made by D. Gudis; seconded by R. Nelson. Motion carried
3. Motion to approve evening's agenda made by R. Nelson ; seconded by M. Closs. Motion carried.
4. Motion to approve monthly invoices made by M. Closs; seconded by D. Gudis. Motion carried.
5. Appearances by the public none.
6. *Chief's report:* Chief Gibbs advised that there was nothing to report on funds from the sale of the fire truck just that it has gone to finance but not the council. Chief advised that they are hoping to replace the entry floor at the Fire Hall Chief advised that RCMH donated an automatic floor cleaner. Chief advised that some of the fire fighters attended a storm spotter training put on by the National Weather Services. A discussion was had regarding rural contracts and how they needed to be looked at before they come due.
7. Election of officers- Chairperson Cora Schultz welcomed new City Council Liaison Bonnie Stoneberg. Chair Person C. Schultz was nominated by R. Nelson; seconded by M. Closs. Vice Chair M. Closs was nominated by R. Nelson; seconded by D. Gudis, Secretary D. Gudis was nominated by C. Schultz; seconded by R. Nelson. Motion Carried
8. Chief's report. Chief Julien advised that he attended the LMHS school board meeting to try and get the SRO program active again in the schools. Chief advised that the Sheriff sent out a survey regarding the interest of the community to see SRO's in our area schools. Chief advised that he attended the Attorney General's visit. Chief advised that he attended the Drug Court conference. Chief advised that the department had a slip/trip/fall training and also training on workman's comp. Chief advised that Sgt. Brian Kusmirek handed in his official resignation letter and that is last shift is tonight. Chief advised that Part-Time Officer Adam Sternweis will be moving into full-time at the end of May. Chief advised that the ad for our part-time officer opening is currently running. Discussion on part-time pay and contract negotiations.
9. Next meeting May 16, at 5:00 pm at the Ladysmith Fire Hall.
10. Motion to adjourn at 5:42 pm made by D. Gudis; seconded by R. Nelson. Motion carried.

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

Respectfully submitted Kelly Engelhardt, Ladysmith Police Department

May 11, 2018