



Police & Fire Commission
Meeting Minutes for April 17, 2024
5 PM at the Ladysmith Fire Hall

Chairperson Cora Schultz, John Pohlman III, Dan Gudis, Mike Closs, Jennifer Pearson, Chief of Police Kevin Julien, Fire Chief Kyle Gibbs, Assistant Fire Chief Shane Bishop, Council Liaison Nathan Johnson, Dave Zimmer.

1. Meeting was called to order at 5:00pm
2. Pledge of Allegiance
3. Motion the minutes of the March 20, 2024 meeting made by D. Gudis seconded by M. Closs. Motion carried
4. Motion to approve the evenings agenda made by J. Pearson; seconded by J. Pohlman III. Motion carried.
5. Motion to approve last month invoices motion made by M. Closs; seconded by J. Pohlman III. Motion carried.
6. Appearances by the public: John Moore, Earl Barber

POLICE DEPARTMENT

7. Chiefs report. Chief Kevin G Julien advised that he will be meeting with the property committee for the county to talk about the LPD's rent/lease. Chief advised that officers attended less lethal training. Chief advised that overtime will be increasing over the next several months due to being down 2 officers.
8. Discussion and possible action made by J. Pohlman III to accent the donation of \$1008.38 from Walmart seconded by M. Closs all in favor. Motion passed.

FIRE DEPARTMENT

9. Chiefs report. Chief Kyle Gibbs advised that the department has 58 calls to date for service. Chief advised that the department received a \$1000 donation from Jump River Electric and the money will be used to help purchase new flat bed for truck. Chief gave a breakdown of calls from 2023 which included 230 calls for the year with 2 fatal.
10. Discussion and possible action on Rural Fire contact. A prosed rate of .0009500 up from .000900. Discussion was made that the department will be purchasing rural tankers for \$1.00 each the titles just need to be signed over.
11. Next meeting date May 15, 2024 at 5:23p.m.
12. Motion to adjourn meeting at 5:23 made by D. Gudis; seconded by M. Closs. Motion carried.