



City of Ladysmith

Police & Fire Commission **Meeting Minutes for April 20, 2022** **5 PM at the Ladysmith Fire Hall**

Present: Commission Members: Chairperson Cora Schultz, Mike Closs, Dan Gudis, Jennifer Pearson, LPD Chief Kevin Julien, Fire Chief Kyle Gibbs, Town of Big Falls Dave Zimmer

1. Meeting was called to order at 4:58pm. D. Gudis seconded by M. Closs. Motion carried.
2. Motion to approve the Minutes of the March 16, 2022 made by M. Closs; seconded by J.Pearson. Motion carried.
3. Motion to approve evening's agenda made by R. Nash seconded by M. Closs. Motion carried.
4. Motion to approve monthly invoice made by M. Closs seconded by J.Pearson.
5. Appearances by the public. Terry Wedwick,
6. Election of officers. Chairperson domination Cora Schultz made by M. Closs; seconded by J. Pearson all in favor Closs yes, Gudis yes, Pearson yes. Vice Chairperson domination Mike Closs made by J. Pearson; seconded by C. Schultz all in favor Gudis yes, Pearson yes, Schultz yes. Secretary domination by D. Gudis; seconded by M. Closs all in favor Closs yes, Schultz yes, Gudis yes.
7. Fire Chief's Report. Chief Kyle Gibbs advised that they are at 50 calls to date. Chief advised that the ambulance lift assists having been going good. Chief advised EMT will be moving to the house across the road starting May 1st. Chief advised that the department will be switching to I am responding a new app in July. This will be the app used by the department and the county for responding to calls. It will show who is responding to calls. The cost is approximately \$1000 a year. Chief advised that they are going to be holding off on purchasing the electronic sign for out doors as the price has gone up to around \$25,000. They will hold off until the price comes down. Chief advised that in the near future they will be going and looking at ordering a new truck. Chief advised that this will be happening in the next 3-5 years and not sure how long it will take to get when ordered. Chief advised the departments 2% audit will be taking place soon. This money is used to purchase equipment for the department.
8. Chief's Report. Chief Kevin Julien advised that the department completed the suspicious death investigation and it was ruled a suicide. Chief advised that the 2020 squad is having some issues. Chief advised the department had taser training and hearing tests. Chief attended a pipe line safety training. Chief advised that he participated in a Dairyland Power exercise.
9. Next meeting is set for May 18, 2022 at 5:00pm
10. Motion to adjourn meeting made at 5:15 pm made by D. Gudis; seconded by M. Closs. Motion carried.

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

Respectfully submitted Kelly Engelhardt, 4/21/22

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