



City of Ladysmith

Police & Fire Commission **Meeting Minutes for April 21, 2021** **5 PM at the Ladysmith Fire Hall**

Present: Commission Members: Chairperson Cora Schultz, Mike Closs, Rick Nash, Dan Gudis, LPD Chief Kevin Julien, Fire Chief Kyle Gibbs, Assistant Fire Chief Shane Bishop, Mayor Kalvin Vacho

1. Meeting was called to order at 5:04 P.M. by M. Closs; seconded by D. Gudis. Motion carried.
2. Motion to approve the minutes of the March 24, 2021 meeting by D. Gudis; seconded by M. Closs. Motion carried.
3. Motion to approve evening's agenda made by D. Gudis; 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. Fire Chief's Report. Chief Kyle Gibbs advised that they are at 45 calls to date. Chief advised that they applied for an Enbridge Safe Community Grant and they got it. Chief advised that is for \$7500 that will be used for new pagers. Chief advised that they had to be 10 miles from an Enbridge site which they are. Chief advised that they had another Covid clinic at the Fire Department again today.
7. Discussion and action to approve LFD donations revenue account #000-115 to be rolled over year to year vs being zeroed out at the end of the year. Motion to approve R. Nash, seconded by D. Gudis, roll call Nash yes, Closs yes, Gudis yes, Schultz yes. Motion approved.
8. Chief's Report. Chief Kevin Julien advised that it was Administrative Professionals Day today. Chief advised that he participated in another sexting/pornography class at the LMHS he advised he let the students know what we do with the phones for those types of cases etc. Chief advised that we have recently had a few larger expenses with our squad car. Chief advised that there were 48 hours of overtime last month largely due to court and training. Chief advised that the department will be hosting an intern for the summer. The intern will be shared with the county for 16 hours a week for 8 weeks.
9. Next meeting is set for May 19 2021 at 5:00pm.
10. Motion to adjourn meeting at 5:25 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, 4/23/21