

**POLICE and FIRE COMMISSION**  
**Meeting Minutes for May 15, 2019**  
**5:15 P.M. at the Ladysmith Fire Hall**

Present: Commission Members: Chairperson Cora Schultz, Mike Closs, Rick Nelson, Rick Nash, Dan Gudis, City Council Liaison Bonnie Stoneberg.

Others present: Police Chief Kevin Julien, Fire Chief Kyle Gibbs, Assistant Chief Shane Bishop

Meeting called to order at 5:00 P.M. C. Schultz.

**Election of Officers:**

Chair Schultz called for the following nominations

Chairman -- Motion made by R.Nelson to nominate C. Schultz – seconded by M. Closs – Motion carried

Vice Chairman – Motion made by R. Nelson to nominate M. Closs – seconded by D. Gudis – Motion carried

Secretary – Motion made by M. Closs to nominate R. Nash – seconded by R. Nelson – Motion carried

Motion to approve minutes of the April 17, 2019 meeting by D. Gudis seconded by M. Closs Motion carried.

Motion to approve evening's agenda by R. Nelson seconded by R. Nash. Motion carried.

**FIRE DEPARTMENT:**

Chief Gibbs reports some fire contracts have been completed, others are pending completion. Attorney Kenyon continues working on them.

Sheldon Fire Department seems agreeable. Discussion on charging per unit per hour for mutual aid.

96 calls this year.

Governors breakfast went well.

Seeking additional solutions and installers for fire hall floor upgrade.

**POLICE DEPARTMENT:**

Chief Julien reports he and Officer Fischer attended Mental Health Training and he intends on sending additional officers.

Chief has attended the OLS prayer breakfast, Governors breakfast.

63.75 hours overtime due to training/court.

18 liquor license inspections with few issues.

Next meeting of the Police & Fire Commission scheduled for 6/26/19

Meeting adjourned at 5:42 P.M.

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

Respectfully submitted by Bonnie Stoneberg, City Council

May 27, 2019