



City of Ladysmith

Police & Fire Commission **Meeting Minutes for May 16, 2018** **5 PM at the Ladysmith Fire Hall**

Present: Commission Members: Chairperson Cora Schultz, Mike Closs, Dan Gudis, R. Nash, LPD Chief Kevin Julien, LFD Chief Kyle Gibbs, LFD Assistant Chief Shane Bishop

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. Nash. Motion carried
3. Motion to approve evening's agenda made by M. Closs; seconded by R. Nash. Motion carried.
4. Motion to approve monthly invoices made by R. Nash; seconded by M. Closs; Motion carried.
5. Appearances by the public none.
6. *Chief's report:* Chief Gibbs advised that they were at 70 calls for service to date. Chief advised that they have 2 new fire fighters which puts them at 24 total for the department. Chief advised that instead of doing the Fireman's Ball they will be doing a raffle instead. Tickets are \$50 apiece and they are selling 200 tickets. They will be giving away \$5000 and keeping \$5000. The drawing will be held at the water fights during Mardi Gras. Still no word on where the money will be used from the sale of the old tanker. Chief discussed the Town of Willard contract will expire next year and that they will be meeting to discuss. Chief brought up the discussion of the square footage of the Fire Hall and it was decided that Chairperson Cora will find out when property meets.
7. *Chief's report.* Chief Julien advised that he completed his 5th week of Command College and has 1 week left. Chief advised that he completed all the liquor license inspections in the city. Chief advised that the department completed their state qualifications for service weapons. Chief advised that the department purchased new guns with the money from the Ladysmith Family Restaurant fundraiser and from the sale of the old service weapons. Chief advised that he attended the community addiction movie. Chief advised that this coming year he will be looking at specialized training for the department. Chief advised that overtime was 25 ½ hours.
8. Chief advised that Officer Sternweis will go full time as of 5/26/18. Chief advised that the department is advertising for a part-time position. Tentative dates for interview and testing will be 6/13/18.
9. Next meeting date June 26, 2018.
10. Motion to adjourn at 5:30 pm made by R. Nash; seconded by M. Closs. Motion carried.

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

Respectfully submitted Kelly Engelhardt, Ladysmith Police Department

May 25, 2018