



# City of Ladysmith

## **Police & Fire Commission** **Meeting Minutes for May 17, 2017** **5:00PM at the Ladysmith Fire Hall**

**Present:** Commission Members: Cora Schultz, Rick Nelson, Mike Closs, Dan Gudis, LFD Chief Dave Tuma, City Council Liaison Jennifer Pearson, LPD Chief Allen Lobermeier, Lt. Kevin Julien

1. Meeting was called to order at 5:00P.M. by C. Schultz.
2. Welcome and seat new members.
3. Election of officers. Chair Person C. Schultz was nominated by M. Closs; seconded by D. Gudis. Vice Chair M. Closs was nominated by C. Schultz; seconded by D. Gudis, Secretary R. Nash was nominated by D. Gudis; seconded by M. Closs. Motion Carried.
4. Motion to approve the minutes of the April 19, 2017 meeting was made by D. Gudis; seconded by M. Closs. Motion carried.
5. Motion to approve the evening's agenda made by D. Gudis; seconded by M. Closs. Motion carried.
6. Motion to approve the monthly invoices was made by R. Nelson; seconded by D. Gudis. Motion carried.
7. No appearances by the public.

### **FIRE DEPARTMENT**

8. Chief's Report: Chief reported that calls were at 60 calls for the year. Chief advised that all the pumpers are certified and the ladder truck. Chief advised that the new chassis delivered done in August. Chief advised that the department will do fireworks for Mardi Gras as long as they are paid hourly wage.

### **POLICE DEPARTMENT**

9. Chief advised that he will be starting the hiring process on Adam Sternweis soon.
10. Chief's Report: Chief advised that the department received \$1000 from Enbridge and it will go into the vehicle replacement account. Chief advised that he has completed 18 liquor license inspections.
11. Motion to go into closed session made by M. Closs; seconded by D. Gudis. Motion carried
12. Motion to return to open session made by D. Gudis; seconded by M. Closs. Motion carried.
13. No action on closed session.
14. Next meeting date June 28, 2017 at 5:00 pm.
15. Motion to adjourn at 5:39 pm made by M. Closs; seconded by D. Gudis. Motion carried.