



City of Ladysmith

Police & Fire Commission **Meeting Minutes for May 18, 2016** **5:00PM at the Ladysmith Fire Hall**

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

1. Meeting was called to order at 5:00P.M. by M. Closs.
2. Motion to approve the minutes of the April 20, 2016 meeting was made by R. Nash; seconded by D.Gudis. Motion carried.
3. Motion to approve the evening's agenda made by R. Nash; seconded by R. Nelson. Motion carried.
4. Motion to approve the monthly invoices was made by D. Gudis; seconded by R. Nelson. Motion carried.
5. No appearances by the public.

FIRE DEPARTMENT

6. *Chief's Report:*
Chief advised that they are at 53 calls for 2016. Will be getting prices to the Jaycees for fireworks for Mardi Gras.

POLICE DEPARTMENT

7. Motion to accept resignation of Dane Lihрман and Robert Stieber.
8. *Chief's Report:* Report on CN Railroad Police issue was discussed and we saw no problems with this. Both the Chief and Sheriff have spoken with Officer Ben Black. Chief advised that we are 56 calls above last year. Overtime will spike due to resignations. We received a grant from Bureau of Transportation and Safety.
9. Motion to go into closed session roll: D. Gudis, R. Nash, M. Closs, R. Nelson, J. Pearson.
10. Motion to come out of closed session roll: D. Guids, R. Nash, M. Closs, R. Nelson, J. Pearson.
11. Motion to authorize chief to proceed with chiefs interviews and report back to the commission.
12. Next meeting date June 15, 2016 at 5:00 pm.