



**Police & Fire Commission**  
**Meeting Minutes for Wednesday, May 20, 2015**  
**5:30 P.M., Ladysmith Fire Hall**

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

1. Meeting was called to order at 5:32P.M. by Chairman Cora Schultz.
2. Welcome new Police & Fire Commission Member, Dan Gudis, and City Council Liaison, Jennifer Pearson,
3. Motion to approve the minutes of the April 15, 2015 meeting was made by R. Nelson; seconded by M. Closs. Motion carried.
4. Election of Officers took place. Motion to nominate Cora Schultz as Chairperson, Motion to nominate Mike Closs Vice-Chairperson, Motion to nominate Rick Nash Secretary. All motions carried.
5. Motion to approve the evening's agenda made by R. Nelson; seconded by M. Closs. Motion carried.
6. Motion to approve the monthly invoices was made by R. Nelson; seconded by M. Closs. Motion carried.
7. There were no public appearances.

**FIRE DEPARTMENT**

8. Chief's Report:
  - Discussed upcoming bill on ladder truck
  - Reported on GM training held on electric cars (Very Helpful and we will hold this annually).
  - Discussed training to handle propane vehicles in the near future.
  - Informed the commission of an upcoming house burn with training in June. We also discussed a concert scheduled at Deer Tail Lodge and a jumbo Tron concert for the Grateful Dead this year scheduled for July 2,3,4.
  - Staffing is at 25 firefighters and calls are at 70 for the year.

**POLICE DEPARTMENT:**

9. Chief read the resignation letter from Officer Jase Hegman. A motion was made to accept the resignation. Motion by R. Nelson, seconded by M. Closs, Motioned carried.
10. Motion was made to pay Lt. Kevin Julien any hours over 40 hrs. per week until the staffing shortage is corrected. Motion made by R. Nash, seconded by M. Closs, Motion carried.
11. Chief's monthly report:
  - LPD Chief Lobermeier discussed the amount of overtime we will be incurring during the next three months.
  - LPD Chief informed commission that Officer Smuda was involved in an altercation in which he sustained injuries.
  - The Commission viewed the altercation and commended Officer Smuda for his handling of a very dangerous situation.
12. Motion made to go into closed session under authority granted in S.S. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. To wit: replacing vacant position. Motion made by M. Closs, second by D. Gudis. Roll call vote: R. Nelson- yes, M. Closs-yes, C. Schultz-yes, D. Gudis-yes, R. Nash-yes.

**Minutes are not official until they are approved at the following month's meeting**  
Respectfully submitted by Rick Nash, Secretary, Police and Fire Commission

13. Motion to return to open session made by M. Closs, second by R. Nelson, Roll call vote: R. Nelson-yes, M. Closs-yes, C. Schultz-yes, D. Gudis-yes, R. Nash- yes.
14. Motion made by M. Closs second by R. Nelson to direct Chief Lobermeier to conduct Chief's Interviews with the top 3 candidates interviewed. Motion carried.
15. Next meeting is scheduled for Wednesday, June 17, 2015 at 5:00 p.m. (Note time Change) at the Ladysmith Fire Hall.
16. Motion to adjourn made by R. Nelson, second by M. Closs. Motion carried. Meeting adjourned at 7:00 p.m.