



City of Ladysmith

Police & Fire Commission
Meeting Minutes for May 24, 2017
Executive Session
6:00 PM at the Ladysmith City Hall Chambers

Present: Commission Members: Cora Schultz, Rick Nelson, Mike Closs, Rick Nash, Dan Gudis, Jennifer Pearson

1. Meeting was called to order at 6:00 P.M. by C. Schultz.
2. Motion to approve evening's agenda made by R. Nash; seconded by D. Gudis. Motion carried.
3. Motion to go into closed session, under authority cited in the meeting notice made by M. Closs; seconded by R. Nelson. Roll call vote: D. Gudis-yes; R. Nash-yes; C. Schultz-yes; R. Nelson-yes; M. Closs-yes; J. Pearson-yes. Motion carried.
4. The meeting adjourned from closed session made by R. Nash; seconded by D. Gudis. No action taken.