



City of Ladysmith

Police & Fire Commission
Meeting Minutes for May 31, 2017
Executive Session
7:00 PM at the Ladysmith City Hall

Present: Commission Members: Cora Schultz, Rick Nelson, Mike Closs, Dan Gudis, R. Nash, Fire Chief Tuma, City Attorney Al Kenyon, LPD Lt. Kevin Julien.

1. Meeting was called to order at 6:57 P.M. by C. Schultz.
2. Motion to approve evening's agenda made by R. Nash; seconded by R. Nelson. Motion carried.
3. Motion to go into closed session, under authority cited in the meeting notice made by D. Gudis; seconded by M. Closs. Roll call vote: D. Gudis-yes; R. Nash-yes; C. Schultz-yes; R. Nelson-yes; M. Closs-yes. Motion carried.
4. The meeting adjourned from closed session made by R. Nelson; seconded by D. Gudis. No action taken.