



Police & Fire Commission
Meeting Minutes for May 15, 2024
5 PM at the Ladysmith Fire Hall

Chairperson Cora Schultz, John Pohlman III, Dan Gudis, Mike Closs, Jennifer Pearson, Chief of Police Kevin Julien, Fire Chief Kyle Gibbs, Assistant Fire Chief Shane Bishop, Dave Zimmer.

1. Meeting was called to order at 5:01pm
2. Pledge of Allegiance
3. Motion the minutes of the April 17, 2024 meeting made by M. Closs seconded by J Pohlman III. Motion carried
4. Motion to approve the evenings agenda made by J. Pearson; seconded by J. Pohlman III. Motion carried.
5. Motion to approve last month invoices motion made by M. Closs; seconded by J. Pohlman III. Motion carried.
6. Appearances by the public: John Moore, Earl Barber
7. M. Closs made a motion to nominate Cora Schultz for Chairperson seconded by J. Pearson motion carried. Motion made by J. Pearson to nominate Mike Closs as Vice Chairperson seconded by J. Pohlman III. Motion carried. M. Closs made a motion to nominate J. Pearson as Secretary seconded by J. Pohlman III. Motion carried.

FIRE DEPARTMENT

8. Chiefs report. Chief Kyle Gibbs advised that the department has 73 calls to date for service. Chief advised that the black topping from hwy to alley bid is approximately \$17,1760. Chief advised that the department received a \$5,000 donation from monarch to help cover the cost. Chief advised that at the Law Enforcement Memorial Hami Sabani was giving a flag from the department for all of the years of donating the money from the fundraiser. Chief advised Viking Sprinkler issue was fixed.
9. Discussion and possible action on Rural Fire contact. It was decided that another meeting scheduled for May 23rd at 5:30 pm.
10. Discussion and it was decided to move future meetings to a 4:30 pm start time.

POLICE DEPARTMENT

11. Chief Kevin Julien advised that he has been helping fill shifts. Chief advised that we have been meeting with the county regarding our lease. Chief advised Officer Fisher attended Northwood Tech for training. Chief advised overtime for the month will be averaging around 175 hours.
12. Chief advised that the deadline for the applications is June 2, 2024.
13. Next meeting June 19, 2024 at 4:30pm.
14. Motion to adjourn meeting at 5:45 made by D. Gudis; seconded by M. Closs. Motion carried.