



City of Ladysmith

Police & Fire Commission **Meeting Minutes for May 17, 2023, 2023** **5 PM at the Ladysmith Fire Hall**

Cora Schultz, Dan Gudis, Mike Closs, Jennifer Pearson, John Pohlman III, Fire Chief Kyle Gibbs, Chief of Police Kevin Julien, Terry Wedwick, Dave Zimmer, Mayor Robert Grotzinger, P&F Liaison Nathan Johnson

1. Meeting was called to order at 5:00 pm.
2. Pledge of Allegiance.
3. Motion to approve the Minutes of the April 19, 2023, made by M. Closs; seconded by J. Pearson. Motion carried.
4. Motion to approve evening's agenda made by D. Gudis; seconded by M. Closs. Motion carried.
5. Motion to approve last month's invoices made by M. Closs; seconded by J. Pohlman III. Motion carried.
6. Appearances by the public. None.
7. Fire Chief's Report. Chief Kyle Gibbs advised that they have 75 calls to date. Chief Kevin Julien advised that overtime was 64.5 hours. Chief advised that the department had the yearly hearing testing.
8. Police Chief's report. Chief Kevin Julien advised that the department did not have any major investigations this month. Chief advised that himself and Kelly attended a training on grant writing. He advised this was a very good training to attend. Chief advised that the park board is discussing fencing issues at the park. Chief advised that he completed liquor license inspections. Chief advised that he is still looking into updating the policy manual and looking at companies to help with this. Chief advised that he attended the ground breaking for the work at the Ladysmith Middle/High School. Chief advised that himself and Kelly attended the National Day of Prayer service at Memorial Park. Chief advised that Officer Schmidt and Officer Lihman attended First Line Supervisor training. Chief advised that overtime for the month was low. Chief advised that the department will be purchasing new body cameras and using some grant money for some of the purchase.
9. Action to go into closed session motion made by M. Closs; seconded by J. Pohlman III, roll call Schultz=yes, Closs=yes, Pearson=yes, Pohlman III=yes, Gudis=yes. Motion carried.
10. Return to open session motion made by D. Gudis; seconded by M. Closs roll call Schultz=yes, Closs=yes, Pohlman III=yes, Gudis=yes. Motion carried.
11. Next meeting is set for June 21, 2023 at 5:00 pm
12. Motion to adjourn meeting made by D; Gudis seconded by J. Pohlman III. Motion carried.

Minutes are not official until they are approved at the following month's meeting

Respectfully submitted Kelly Engelhardt 5/31/23

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