



City of Ladysmith

Police & Fire Commission **Meeting Minutes for May 18, 2022** **5 PM at the Ladysmith Fire Hall**

Present: Commission Members:, Mike Closs, Dan Gudis, Jennifer Pearson, Rick Nash LPD Chief Kevin Julien, Fire Chief Kyle Gibbs, Town of Big Falls Dave Zimmer

1. Meeting was called to order at 5:02 pm. D. Gudis seconded by M. Closs. Motion carried.
2. Motion to approve the Minutes of the April 20, 2022 made by D. Gudis; seconded by R. Nash. Motion carried.
3. Motion to approve evening's agenda made by R. Nash seconded by J. Pearson. Motion carried.
4. Motion to approve monthly invoice made by D. Gudis seconded by J. Pearson. Motion carried.
5. Appearances by the public. Terry Wedwick,
6. Fire Chief's Report. Chief Kyle Gibbs advised that they are at 50 calls to date. Chief advised that the ambulance lift assists having been going good. Chief advised that the 2% audit went well. Chief advised property approved replacing the doors at the department which cost more than expected. Chief advised now all the doors have been replaced. Chief advised that this part of the budget only has Chief advised that the electronic sign is now a go. The department received a \$20,000 unanimous donation to be used to purchase the sign. Chief advised that the department would have to pay the remaining balance of approximately \$5,000.
7. Table the discussion on purchasing the two rural tankers until next meeting.
8. Chief's Report. Chief Kevin Julien advised that we have an officer currently on light duty. Chief advised OT was 29 hours this month. Chief advised that the 2020 squad continues to have problems. It currently dies when left for a short period of time. Chief advised that the department had a qualifying shoot for fire arm qualifications. Chief advised that he helped with a sexting class. Chief advised that he started his annual alcohol liquor license inspections.
9. Next meeting is set for June 15, 2022 at 5:00pm
10. Discussion on starting the process of looking at upgrading the squad camera systems.
11. Motion to adjourn meeting made at 5:18 pm made by J. Pearson; seconded by D. Gudis. Motion carried.

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

Respectfully submitted Kelly Engelhardt, 5/24/22

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