



# City of Ladysmith

## Police & Fire Commission Meeting Minutes for June 15, 2016 5:00PM at the Ladysmith Fire Hall

**Present:** Commission Members: Cora Schultz, Rick Nelson, Mike Closs, Dan Gudis, Rick Nash, LFD Chief Dave Tuma, LFD Assistant Chief Kyle Gibbs, LPD Lieutenant Kevin Julien, City Council Liaison Jennifer Pearson.

1. Meeting was called to order at 5:00P.M. by C. Schultz.
2. Motion to approve the minutes of the May 18, 2016 meeting was made by M. Closs; seconded by N. Nelson. Motion carried.
3. Motion to approve the evening's agenda made by R. Nelson; seconded by M. Closs. Motion carried.
4. Motion to approve the monthly invoices was made by R. Nash seconded by D. Gudis. Motion carried.
5. No appearances by the public.

### **FIRE DEPARTMENT**

6. Chief's Report:  
Chief advised that they are at 74 calls for 2016. Fire works for Mardi Gras are all set. Chief advised that the bid from UST for the tank only is \$103,610 in 2014 it was \$90,000. Bid for truck and tank is \$188,000. Fire Department rule of thumb is 10 years on truck age until you chose not to put a new tank on the truck. Our truck is 25 years old. We are looking at purchasing a new tank and truck. Chief will be obtaining more bids and preparing to meet with the finance committee.

### **POLICE DEPARTMENT**

7. 4 individuals have had chief interviews for the police officer position.
8. Chief's Report: Fire arms qualifications went well. Officer Schmidt attended a 3 day radar certification class. Overtime will be up even though we are doing minimal coverage when possible.
9. Motion to go into closed made by M. Closs; seconded by R. Nelson. Closed session roll call: M. Closs, R.Nash, C.Schultz, R.Nelson, J.Pearson.
10. Motion to come out of closed session made by R. Nash; seconded by D. Guidis.
11. No action taken in closed session.
12. Next meeting date July 20, 2016 at 5:00 pm.