



Police & Fire Commission
Meeting Minutes for June 19, 2024 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, Terry Wedwick, Mayor, City Administrator

1. Meeting was called to order at 4:32pm
2. Pledge of Allegiance
3. Approve the minutes of the April 17, 2024 meeting made by J. Pearson seconded by J Pohlman III. Motion carried
4. Motion to approve the evenings agenda made by M. Closs; seconded by J. Pearson. Motion carried.
5. Motion to approve last month invoices motion made by J. Pohlman III; seconded by M. Closs. Motion carried.
6. Appearances by the public:

FIRE DEPARTMENT

7. Chiefs report. Chief Kyle Gibbs advised that the department has 95 calls to date. Chief will provide a breakdown of calls approximately 60 % city, 40 % county. July 20th, the department is going to be doing a corn hole fundraiser instead of the water fights due to the roadway situation at the Fire Hall. Chief provided on update on the new fire truck. Chief advised that the department will be doing a fundraiser with the Lions Club and Sons of AmVets at the fairgrounds with the Dweebs playing.

POLICE DEPARTMENT

8. Chief Kevin Julien advised that the agreement with the SRP program has added \$2000 to the budget. Chief advised the department had fire arms qualifications. Chief advised that he has been helping handling calls and covering shifts. Chief advised that the OT will average 160 hours in OT.
9. Discussion on the LPD lease. Chief will go back to County Administrator with numbers which will go back to county property committee.
10. Motion to go into closed session made by M. Closs; seconded by J. Pohlman III. Motion carried. All responded yes.
11. Motion to return to open session made by J. Pohlman III; seconded by M. Closs. Motion carried. All responded yes
12. Next meeting July 17 2024 at 4:30pm.
13. Motion to adjourn meeting made by M. Closs; seconded by J. Pohlman III. Motion carried.