



City of Ladysmith

Police & Fire Commission **Meeting Minutes for June 22, 2022** **5 PM at the Ladysmith Fire Hall**

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

1. Meeting was called to order at 5:00 pm. D. Gudis seconded by M. Closs. Motion carried.
2. Motion to approve the Minutes of the May 18, 2022 made by D. Gudis; seconded by M. Closs. Motion carried.
3. Motion to approve evening's agenda made by M. Closs seconded by D.Gudis. M. Closs. Motion carried.
4. Motion to approve last months invoices made by D. Gudis seconded by M. Closs. Motion carried.
5. Appearances by the public. Terry Wedwick, Earl Barber, Tony Ziesler
6. Fire Chief's Report. Chief Kyle Gibbs advised that they are at 90 calls to date.
7. Discussion on the City purchasing the two rural tankers #244 and #245 from the Rural Fire Protection Group. This will be added to next months agenda to discuss again.
8. Discussion and action for Fire Chief gas allowance to go from \$75 to \$125 per month motion made by M. Closs seconded by R. Nash. All in favor Closs-yes, Schultz-yes, Gudis-yes, Nash-yes. Motion carried.
9. Chief's Report. Chief Kevin Julien advised that we have two officers currently on light duty. Chief advised that he attended the Dairyland functional exercise. Chief advised that the department completed the patrol handgun qualifications. Chief advised that he has been meeting with the school regarding the SRP program still working out the details.
10. Next meeting is set for July 20, 2022 at 5:00 pm
11. Motion to adjourn meeting made at 5:38 pm made by R. Nash; seconded by M. Closs. Motion carried.

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

Respectfully submitted Kelly Engelhardt, 7/7/22