



City of Ladysmith

Police & Fire Commission **Meeting Minutes for June 23, 2021** **5 PM at the Ladysmith Fire Hall**

Present: Commission Members: Chairperson Cora Schultz, Mike Closs, Rick Nash, Jennifer Pearson, LPD Chief Kevin Julien, Fire Chief Kyle Gibbs, City Council Liason Gerard Schueller.

1. Meeting was called to order at 5:02 P.M. by M. Closs; seconded by J. Pearson. Motion carried.
2. Motion to approve the minutes of the May 19, 2021 meeting by M. Closs; seconded by J. Pearson. Motion carried.
3. Motion to approve evening's agenda made by M. Closs; seconded by J. Pearson. Motion carried.
4. Motion to approve monthly invoices made by M. Closs; seconded by R. Nash. Motion carried.
5. Appearances by the public. None
6. Fire Chief's Report. Chief Kyle Gibbs advised that they are at 58 calls to date. Chief advised that they are waiting for exterior doors which should be done in July. Mardi Gras is next month which means the pancake breakfast, water fights and raffle. Chief advised that 241, 242, and 246 had pump tests. Chief estimates repairs to be around \$7500. Chief advised that the ISO audit should be back in around 2-3 months to see what our rating will be. Currently, the department is rated at a 4. Chief advised the lower number the better.
7. Chief's Report. Chief Kevin Julien advised that he has been to more calls this month as he has been working more night shifts. Chief advised that he completed Instructor Development Training through WITC. He will be able to teach courses for the department now. Chief advised that on July 23 they will be conducting an active shooter drill simunitions at the high school. Chief advised that the department completed hand gun and rifle qualifications and CPR training.
8. Motion to go into closed session, under authority cited in the meeting notice made by J. Pearson; seconded by M. Closs. Roll call vote: R. Nash-yes; C. Schultz-yes; M. Closs-yes. R. Nash-yes; J. Pearson-yes. Motion carried
9. Motion to come out of closed session, under authority cited in the meeting notice made by M. . Closs; seconded by J. Pearson. Roll call vote: R. Nash-yes; C. Schultz-yes; M. Closs-yes; J. Pearson-yes. Motion carried
10. Next meeting is set for July 28, 2021 at 5:00pm.
11. Motion to adjourn meeting at 5:28 pm made by M. Closs; seconded by J. Pearson. Motion carried.

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

Respectfully submitted Kelly Engelhardt, 7/22/21