



# City of Ladysmith

## **Police & Fire Commission** **Meeting Minutes for June 24, 2020** **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, Assistant Fire Chief Shane Bishop,

1. Meeting was called to order at 5:00 P.M. by C. Schultz. M. Closs; seconded by J. Pearson. Motion carried.
2. Motion to approve the minutes of the May 20, 2020 meeting by R. Nash; seconded by M. Closs. Motion carried.
3. Motion to approve evening's agenda made by R. Nash; seconded by M. Closs. Motion carried.
4. Motion to approve monthly invoices made by M. Closs; seconded by J. Pearson. Motion carried.
5. Appearances by the public. None
6. Fire Chief's Report. Chief Kyle Gibbs advised that they are at 68 calls for service to date. Chief advised that they had a meeting and voted on if they should have their annual water fights and pancake breakfast and they decided that they were not going to this year. They are going to have their annual ticket sales and drawing on July 18<sup>th</sup>. They will also be shooting off the fireworks in the same place as every year. Chief advised that the department's portable pump is 35 years old it is broke and unrepairable. Chief advised that Bruce has one if they need they can ask for assistance. Chief advised that they are into the last phase of repairs at the Fire Hall. Chief advised that what is left is on the EMS side. They do need to look at the brick on the building because of water build up. Chief advised that he is hoping to keep his 2021 budget the same.
7. Chief's Report. Chief Kevin Julien advised that he is still working nights due to Covid. It is working well as he can work with Officer Stoll as she is on her own now. Chief advised that most of the meetings are now done using Zoom so he is not missing any meetings during the day. Chief advised that he likes to see the overtime under 100 hours and now that Officer Stoll is in the rotation it should help with overtime and should stay around 20-30 hours a month. In May the department had the DOJ fire arm qualifications that went very well. Police rent discussion. This needs to get onto the property committee or agenda.
8. Update on new officers. Officer Matthew Anderson and Officer Renee Stoll stopped into the meeting. The both advised that they were enjoying the department and enjoyed getting out and meeting the residents of the City. Chief advised that Officer Stoll's FTO went well and she is now out on her own. Officer Anderson is doing well and he will be going to nights soon to train.
9. Next meeting is set for July 16, 2020 at 5:00 pm.
10. Adjourn at 5:48 pm motion 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, Ladysmith Police Department

7/1/20