



Police & Fire Commission
Meeting Minutes for Wednesday, July 15, 2015
5:00 P.M., Ladysmith Fire Hall

Present: Commission Members: Cora Schultz, Mike Closs, Dan Gudis, LFD Chief Dave Tuma, LFD Assistant Chief Kyle Gibbs, LPD Chief Allen Lobermeier, Lt. Kevin Julien City Council Liaison Jennifer Pearson.

1. Meeting was called to order at 5:00P.M. by Chairman Cora Schultz.
2. Motion to approve the minutes of the June 15, 2015 meeting was made by D. Gudis; seconded by R. Nelson. Motion carried.
3. Motion to approve the evening's agenda made by R. Nash; seconded by D. Gudis. Motion carried.
4. Motion to approve the monthly invoices was made by D. Gudis; seconded by M. Closs. Motion carried.
5. There were no public appearances.

FIRE DEPARTMENT

6. Chief's Report:
 - Staffing is at 26 firefighters and calls are at 107 for the year. Hired Jim Diamond for daytime only. He is currently a member of Bruce Fire Department and is all trained. He is employed by Lamperts and they have approved him leaving during the day for a call.
 - Kennan/Catawba Fire Chief called asked about mutual aid through MAVIS. Fire Chief Tuma advised that if we send out our snorkel we should charge. It was decided that we would not offer mutual aid through MAVIS.

POLICE DEPARTMENT:

7. Officer Schmidt is in his 4th week of training and doing well.
8. Chief's monthly report:
 - Two officers on workman's comp will be back in August.
 - Overtime and sick time discussed
9. Motion made to go into closed session under authority granted in S.S. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. To wit: replacing vacant position. Motion made by D. Gudis, second by M. Closs. Roll call vote: M. Closs-yes, C. Schultz-yes, D. Gudis-yes, R. Nelson-yes, R. Nash-yes.
10. Motion to return to open session made by M. Closs, second by R. Nelson, Roll call vote: M. Closs-yes, C. Schultz-yes, D. Gudis-yes, R. Nash-yes, R. Nelson-yes.
11. No action taken in closed session.
12. Next meeting is scheduled for Wednesday, August, 19 2015 at 5:00 p.m. at the Ladysmith Fire Hall.
13. Motion to adjourn made by R. Nash, second by M. Closs. Motion carried.