



# City of Ladysmith

## Police & Fire Commission **Meeting Minutes for July 18, 2018** **5 PM at the Ladysmith Fire Hall**

**Present:** Commission Members: Cora Schultz, Mike Closs, Rick Nelson, Dan Gudis, City Council Liaison Bonnie Stoneberg, LPD Chief Kevin Julien, LFD Chief Kyle Gibbs, LFD Assistant Chief Shane Bishop.

1. Meeting was called to order at 5:00 P.M. by C. Schultz.
2. Motion to approve minutes of June 13, 2018 meeting made by M. Closs; seconded by D. Gudis. Motion carried.
3. Motion to approve evening's agenda made by D. Gudis; seconded by R. Nelson. Motion carried.
4. Motion to approve monthly invoices made by R. Nelson; seconded by M. Closs. Motion carried.
5. Appearance by the public. None.
6. *Fire Chief's report:* Chief Gibbs advised that they are at 113 calls to date. Chief advised that the drawing for the raffle will be Saturday during the water fights and that the tickets were almost all gone. Chief advised that #241 got 6 new tires and those replaced were the original tires from 1996. Chief advised that #246 is in need of repair and it is going to cost more than expected. Chief advised that some of the pagers have been replaced and this will come out of the 2% funds. Chief advised that they will be doing fireworks this Friday and Saturday night for Mardi Gras. Chief also advised that they were asked to do fireworks for the rodeo. Chief advised that they will be participating in some events like tractor/truck pulls this summer. Chief advised National Night Out is August 7, 2018 and that the department will be giving away 2 bikes. Chief advised that he will be getting bids for new flooring at the fire hall. Chief discussed the Corbett Arms work that they did when we received 7 inches of rain. It was discussed that it cost the city \$439.21. It was discussed that a letter would be sent advising of the cost.
7. *Police Chief's report:* Chief Julien advised that he has been covering calls this month due to staffing issues. Chief advised Officer Stolp and Officer Schmidt attended a Meth training and it was very informative. Chief advised overtime was down for the month. Chief advised that he will have 3 state troopers helping cover the city for Mardi Gras. Chief advised that on 7/16/18 Officer Schmidt had a high speed chase that started in city and lasted 16 miles until it was called off
8. Chief advised that he will be conducting 2 backgrounds on the part-time candidates.
9. Motion to go into closed session, under authority cited in the meeting notice made by R. Nelson; seconded by M. Closs. Roll call vote: C. Schultz-yes; D. Gudis-yes; M. Closs-yes. R. Nelson-yes. Motion carried
10. Motion to come out of closed session, under authority cited in the meeting notice made by R. Nelson; seconded by M. Closs;. Roll call vote: C. Schultz; D. Gudis-yes; M. Closs-yes. R. Nelson-yes, Motion carried. No action taken.
11. No action taken.
12. Next meeting Wednesday, Augst 29, 2018 at 5:00 pm.
13. Motion to adjourn at 5:53 pm made by D. Gudis; seconded by R. Nelson. Motion carried.

**Minutes are not official until they are approved at the following month's meeting**  
Respectfully submitted Kelly Engelhardt, Ladysmith Police Department  
August 21, 2018