



City of Ladysmith

Police & Fire Commission **Meeting Minutes for July 17, 2019** **5 PM at the Ladysmith Fire Hall**

Present: Commission Members: Chairperson Cora Schultz, Mike Closs, Rick Nash, Dan Gudis, LPD Chief Kevin Julien, Fire Chief Kyle Gibbs, Assistant Fire Chief Shane Bishop, Luke Klink

1. Meeting was called to order at 5:01 P.M. by C. Schultz. R. Nash; seconded by M. Closs. Motion carried.
2. Motion to approve the minutes of the June 26, 2019 meeting by D. Gudis; seconded by R. Nash. 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 D. Gudis; seconded by M. Closs. Motion carried.
5. Appearances by the public. Luke Klink
6. Discussion on charging RC Ambulance Service monthly rental fee at the LFD hall beginning in 2020. It was decided that there would be a meeting set up with Tom Hall and Andy Albarado from Rusk County and discuss future plans for the ambulance. Discussion was had on charging a flat fee or a per ambulance assist call.
7. Fire Chief's Report. Chief Kyle Gibbs advised that they are at 145 calls for service to date. Chief advised that this Saturday is the water fights and pancake breakfast at the fire hall for Mardi Gras. Chief advised that at this time the fireworks have not come in they are supposed to be here on Thursday which does not give them much time to do through and get the fireworks ready for Friday night. Chief advised that the pumpers were recertified for the year at a cost of \$3500 which is required yearly but they do fix any problems that are found. Chief advised that he is looking at his budget for 2020 and expects few changes maintenance for the building will go down but he is adding \$2000 for the pagers. A discussion was had on insurance policies including a payment for fire calls and it was decided this needed to be looked into.
8. Chief's Report. Chief Kevin Julien that he just returned from National Drug Court Conference in Washington DC. Chief advised these last few weeks included follow ups, meetings and he was a part of the interview team for the new Drug Court Coordinator. Chief advised in June the department had pursuit training at the Tony Airport. Chief advised that overtime was up a little but that was due to Officer Stolp doing a transport for the county and vacation for other officers. Chief advised that we are up 70 calls from last year and up 230 from 2017.
9. Motion to go into closed session, under authority cited in the meeting notice made by M. Closs; seconded by R. Nash. Roll call vote: C. Schultz-yes; D. Gudis-yes; M. Closs-yes. R. Nash-yes. Motion carried.
10. Motion to come out of closed session, under authority cited in the meeting notice made by D. Gudis; seconded by R. Nash; Roll call vote: C. Schultz-yes; D. Gudis-yes; M. Closs-yes. R. Nelson-yes, Motion carried. D. Gudis; seconded by R. Nash. Motion carried.
11. Next meeting is set for August 21, 2019 at 5:00 pm.

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

Respectfully submitted Kelly Engelhardt, Ladysmith Police Department

7/18/19