



City of Ladysmith

Police & Fire Commission **Meeting Minutes for July 20, 2022** **5 PM at the Ladysmith Fire Hall**

Present: Commission Members: Chairperson Cora Schultz, Mike Closs, Dan Gudis, Jennifer Pearson, LPD Chief Kevin Julien, Fire Chief Kyle Gibbs, Assistant Fire Chief Shane Bishop, Town of Big Falls Dave Zimmer

1. Meeting was called to order at 5:00 pm.
2. Motion to approve the Minutes of the June 22, 2022 made by M. Closs; seconded by J. Pearson. Motion carried.
3. Motion to approve evening's agenda made by D. Gudis; seconded by M. Closs. Motion carried.
4. Motion to approve last months invoices made by J. Pearson; seconded by M. Closs. Motion carried.
5. Appearances by the public. Terry Wedwick, Tony Ziesler, John Moore, and Mike Verdegan.
6. Fire Chief's Report. Chief Kyle Gibbs advised that they are at 107 calls to date. Chief advised that the pancake breakfast served approximately 800 people and the raffle went well proceeds will go to purchasing of equipment. Chief advised that National Night Out is August 2nd from 5-7 pm and the department will be giving away 2 bikes. Chief advised that the department will be doing a new chicken dinner fundraiser on 9/11 from 10-2 at the Fire Hall. Chief advised that the new sign is being finalized and that they hope it will be up sometime in the fall.
7. Discussion on the City purchasing the two rural tankers #244 and #245 from the Rural Fire Protection Group. Motion made by J. Pearson; seconded by M. Closs to purchase the rural tankers for \$1 each. Schultz-yes, Closs-yes, Gudis-yes, Pearson-yes. Motion carried.
8. Chief's Report. Chief Kevin Julien advised that Mardi Grass went well and that the squad was in the parade and he handed out candy. Chief advised that the annual training requirement is up in June and all officers are up to date. Chief advised that there were 190 hours of vacation last month. Chief advised that next month our department meeting is going to be at the North Cedar Academy. Chief advised that he has been meeting with the school regarding the SRO position and it will probably end up being 2-3 hours a day.
9. Next meeting is set for August 17, 2022 at 5:00 pm
10. Motion to adjourn meeting made at 5:24 pm made by D. Gudis; seconded by M. Closs. Motion carried.

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

Respectfully submitted Kelly Engelhardt, 8/10/22

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