



City of Ladysmith

Police & Fire Commission **Meeting Minutes for July 28, 2021** **5 PM at the Ladysmith Fire Hall**

Present: Commission Members: Chairperson Cora Schultz, Rick Nash, Jennifer Pearson, LPD Chief Kevin Julien, Fire Chief Kyle Gibbs, LFD Assistant Fire Chief Shane Bishop, City Council Liaison Gerard Schueller.

1. Meeting was called to order at 5:00 P.M. by R. Nash; seconded by J. Pearson. Motion carried.
2. Motion to approve the minutes of the June 23, 2021 meeting by R. Nash; seconded by J. Pearson. Motion carried.
3. Motion to approve evening's agenda made by J. Pearson; seconded by R. Nash. Motion carried.
4. Motion to approve monthly invoices made by J. Pearson; seconded by R. Nash. Motion carried.
5. Appearances by the public. None
6. Fire Chief's Report. Chief Kyle Gibbs advised that they are at 90 calls to date. Chief reported that the Mardi Gras water fights and pancake breakfast was a success. They figured they served around 720 people for pancakes. Chief also advised that they sold all of the raffle tickets. Chief advised that the department received a \$500 donation from Fresh Market from ribfest. Chief advised that National Night Out is August 3 from 5-7. Chief advised that the department had sealcoat done for \$1400. Chief advised that in the next 5 years the department will need a new pumper and to start preparing for the replacement cost. Chief also advised that they are waiting on a seamless gutter quote.
7. Chief's Report. Chief Kevin Julien reported that he attended EVOC instructor training and he will now be able to train officers in EVOC. Chief advised that Mardi Gras went well no arrests. Chief advised that overtime was 25.5 hours for the month. Chief advised that the Active Shooter training exercise went well at the LMHS.
8. Chief advised of the accident with the squad car. The squad car will be totaled so a new squad car will need to be ordered.
9. Motion to go into closed session, under authority cited in the meeting notice made by J. Pearson; seconded by R. Nash. Roll call vote: R. Nash-yes; C. Schultz-yes; R. Nash-yes; J. Pearson-yes. Motion carried
10. Motion to come out of closed session, under authority cited in the meeting notice made by R. Nash; seconded by J. Pearson. Roll call vote: R. Nash-yes; C. Schultz-yes; J. Pearson-yes. Motion carried
11. No action taken.
12. Next meeting is set for August 11, 2021 at 5:00pm
13. Motion to adjourn meeting at 5:41 pm made by R. Nash; seconded by J. Pearson. Motion carried.

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

Respectfully submitted Kelly Engelhardt, 7/22/21