



City of Ladysmith

Police & Fire Commission **Meeting Minutes for August 16, 2017** **5 PM at the Ladysmith Fire Hall**

Present: Commission Members: Cora Schultz, Mike Closs, Dan Gudis, Rick Nash, LPD Chief Allen Lobermeier, Lt. Kevin Julien, Kelly Engelhardt, LFD Chief Kyle Gibbs, LFD Assistant Chief Shane Bishop, City Council Liaison Jennifer Pearson.

1. Meeting was called to order at 5:01 P.M. by C. Schultz.
2. Motion to approve minutes made by M. Closs; seconded by D. Gudis. Motion carried.
3. Motion to approve evening's agenda made by D. Gudis; seconded by M. Closs. Motion carried.
4. Motion to approve monthly invoices made by R. Nash; seconded by M. Closs. Motion carried.
5. No appearances by the public.
6. Chief Gibbs discussed the emergency response policy. It was decided that no sirens will be allowed. There are two people that still have sirens and they have been asked to remove them.
7. *Chief's report:* Chief advised that they are at 119 calls to date. Chief advised that Shane Bishop has been appointed as the Assistant Chief and Jan Martin has been appointed as Captain. New fire truck will be ready mid September. The Chief and Assistant Chief Bishop will go to Indiana and pick it up when it is ready. There was a discussion of where they were getting gas and Chief was going to look into the gas prices at the county. Chief advised that there are two new members of the department Dustin Stiner and Marc Egle. They both have been on the department before. Chief advised that they still have not seen a bill from the Hayward Fire Department. Chief was wondering about getting someone to clean the fire hall. He advised that they used to have \$500 for the year to pay a cleaning person. Chief advised he would look into getting someone.
8. *Chief's report:* Chief advised that new Officer Adam Sternweis is on week 6. Chief advised that he is a 39 year old mature person and he seems to be a good fit for the department. Officer Sternweis will have a 12 week FTO.
9. Motion to go into closed session, under authority cited in the meeting notice made by D. Gudis; seconded by M. Closs. Roll call vote: D. Gudis-yes; R. Nash-yes; C. Schultz-yes; M. Closs-yes. Motion carried.
Motion to come out of closed session, under authority cited in the meeting notice made by M. Closs; seconded by R. Nash. Roll call vote: D. Gudis-yes, R. Nash-yes; C. Schultz-yes; M. Closs-yes. Motion carried.
10. Next meeting September 19, 2017 at 5:00 pm at the Ladysmith Fire Hall.
11. Motion to adjourn at 6:10 pm made by R. Nash; seconded by M. Closs. Motion carried.