



City of Ladysmith

Police & Fire Commission **Meeting Minutes for August 17, 2016** **5:00PM at the Ladysmith Fire Hall**

Present: Commission Members: Cora Schultz, Rick Nelson, Mike Closs, Dan Gudis, Rick Nash, LFD Chief Dave Tuma, LFD Assistant Chief Kyle Gibbs.

1. Meeting was called to order at 5:03P.M. by C. Schultz.
2. Motion to approve the minutes of the July 20, 2016 meeting was made by M. Closs; seconded by R. Nelson. Motion carried.
3. Motion to approve the evening's agenda made by D. Gudis; seconded by R. Nelson. Motion carried.
4. Motion to approve the monthly invoices was made by R. Nash seconded by D. Gudis. Motion carried.
5. No appearances by the public.

FIRE DEPARTMENT

6. Chief's Report:

Chief wanted to commend the Fire Department for a job well done on the fire at the Finish Line Bar. Chief advised that the software for the gas pumps at the Rusk County Highway Shop are down so they only time you can get gas is from 6am-4pm when there is someone at the shop to help. Chief advised that he is going to get Kwik Trip credit cards for the fire trucks. Chief advised that he received 7 total applications for 1 opening. Marc Egle and Steve Quinn resigned for personal reasons. Matt Hanson will be starting soon. Chief was asked to be on the WITC Advisory Committee. Chief advised that to date they have 120 fire calls.

POLICE DEPARTMENT

7. Chief's Report: Chief advised that over time for the month was at 208 hours due to the summer and being short staffed. Chief advised that he had many positive comments regarding the Mardi Gras this year. Chief reminded the committee members that they are welcome to do a ride along with the officers.
8. Chief advised that Packer Makinia will be starting on October 29.
9. Next meeting date September 21, 2016 at 5:00 pm.
10. Motion to adjourn at 6:00 pm made by R. Nelson; seconded by R. Nash.