



City of Ladysmith

Police & Fire Commission **Meeting Minutes for August 19, 2020** **5 PM at the Ladysmith Fire Hall**

Present: Commission Members: Chairperson Cora Schultz, Mike Closs, Jennifer Pearson, Dan Gudis, LPD Chief Kevin Julien, Fire Chief Kyle Gibbs

1. Meeting was called to order at 5:00 P.M. by M. Closs; seconded by D. Gudis. Motion carried.
2. Motion to approve the minutes of the July 15, 2020 meeting by J. Pearson; seconded by D. Gudis. Motion carried.
3. Motion to approve evening's agenda made by M. Closs; seconded by D. Gudis. Motion carried.
4. Motion to approve monthly invoices made by M. Closs; seconded by D. Gudis. Motion carried.
5. Appearances by the public. None
6. Fire Chief's Report. Chief Kyle Gibbs advised that they are at 98 calls for service to date. Discussion on getting the building plans for the Fire Hall to see if repairs can go back on the builder. Chief advised that the Jaws billing was sent out and will be paid shortly. Discussion on figuring out if the money will go back into the general fund. Chief advised that the pump truck is for sale. Chief advised that he is working on getting bids for doors. Chief advised that the budget is looking good as there were minimal breakdowns and repairs.
7. Chief's Report. Chief Kevin Julien advised that the budget is down \$40,000 from last year possibly because of less overtime. Chief advised the department attended live fire arms training. Deputy Ohmstead is the fire arms instructor and it was a very good training. Chief advised that training has been a minimum due to Covid. Chief advised overtime for the month was 68.25 hours. Chief advised that the lease from the county has been signed. Chief advised that domestic calls are up possibly due to Covid. Chief advised that Officer Anderson is off of FTO and is doing fine.
8. Chief advised that a sex offender ordinance is being discussed. Chief advised that there could be a restriction that if they have not committed the crime in our county they don't have to be allowed here. Chief advised that currently the county has 39 registered sex offenders.
9. Next meeting is set for September 16, 2020 at 5:00 pm.
10. Adjourn

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

Respectfully submitted Kelly Engelhardt, Ladysmith Police Department

9/9/20