



City of Ladysmith

Police & Fire Commission **Meeting Minutes for September 26, 2018** **5 PM at the Ladysmith Fire Hall**

Present: Commission Members: Mike Closs, Rick Nelson, Dan Gudis, Rick Nash, City Council Liaison Bonnie Stoneberg, LPD Chief Kevin Julien, LFD Chief Kyle Gibbs, LFD Assistant Chief Shane Bishop, Mayor Alan Christianson Jr.

1. Meeting was called to order at 5:01 P.M. by M. Closs.
2. Motion to approve minutes of August 29, 2018 meeting made by R. Nash; seconded by D. Gudis. Motion carried.
3. Motion to approve evening's agenda made by D. Gudis; seconded by R. Nelson. Motion carried.
4. Motion to approve monthly invoices made by R. Nash; seconded by R. Nelson. Motion carried.
5. Appearance by the public. None.
6. *Fire Chief's report:* Chief Gibbs advised that they are at 149 calls to date. Chief Gibbs advised the 20 air cylinders are ordered and should arrive soon. He advised that the 2% fund would be used and the cost is \$17,500. Monday October 15 from 5:30-7:30 is the open house for Fire Prevention. Chief advised that Kurt Gorsegner is getting bids to replace the doors for the back of the fire hall. Chief advised that the floor replacement is in the budget as well for the fire hall. Chief advised that there should be a discussion in the future about the rural contracts that will be coming due. Chief advised that the new firefighters completed the 96 hours of training. Chief advised that they did not get many applications. Chief advised that they may need to discuss reimbursing those that go to new firefighter training for at least mileage.
7. *Police Chief's report:* Chief Julien advised that he has completed the background investigation for the new part-time officer and he will be on board soon. Chief advised that he has almost completed all of the officer evaluations. Chief advised that he will be looking at all LPD policies and updating policies. Chief advised that the Nitek trial was costly to the department. Chief advised that the department had patrol weapons training. They went to Olynick's gravel pit and shot through cars etc.
8. Motion to approve new AED policy made by R. Nelson; seconded by R. Nash. Motion carried.
9. Next meeting Wednesday, October 24, 2018 at 5:00 pm.
10. Motion to adjourn at 5:29 pm made by R. Nash; seconded by D. Gudis. Motion carried.