



# City of Ladysmith

## **Police & Fire Commission** **Meeting Minutes for September 15, 2021** **5 PM at the Ladysmith Fire Hall**

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

1. Meeting was called to order.
2. Motion to approve the minutes of the July 28, 2021. Motion carried.
3. Motion to approve evening's agenda. Motion carried.
4. Motion to approve monthly invoices. Motion carried.
5. Appearances by the public. None
6. Motion to increase retirement from \$100-\$200 made by M. Closs; seconded by R. Nash. Motion carried.
7. Fire Chief's Report. Chief Kyle Gibbs advised that he received the gutter bid for \$3880. Motion made M. Closs; seconded by D. Gudis. Chief Gibbs advised that the 2022 is being worked on and it looks like it will be decreasing by \$2000. Chief Gibbs advised that they are gathering info on a new truck. He advised there may be a FEMA grant. Chief advised this is a difficult process to go through but could be worth it if they qualify. Fire prevention October 4<sup>th</sup> at the fire hall from 6-8pm. Smoke house will be there and they will be giving away smoke detectors open to the public.
8. Chief's Report. Chief Kevin Julien reported that the new Tahoe is at the department. Overtime for July is little bit high. Chief advised that Officer Ruff may be out due to illness.
9. Action to go into closed session under authorize granted in S.S 19.85(1)© to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. To wit: Full time officer candidate interviews motion to go into closed session roll call Schultz-yes, Closs-yes, Gudis-yes, Pearson-yes, Nash-yes. Motion carried.
10. Motion to come out of closed session, under authority cited in the meeting notice roll call vote: R. Nash-yes; C. Schultz-yes; J. Pearson-yes, Closs-yes, Gudis-yes, Motion carried
11. No action taken.
12. Next meeting is set for October 20, 2021 at 5:00pm
13. Motion to adjourn meeting at made. Motion carried.

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

Respectfully submitted Kelly Engelhardt, 10/15/21