

CLINTON FIRE PROTECTION DISTRICT

SINCE 1962 – Celebrating 60 Years
TOWNSHIPS of BRADFORD and CLINTON - VILLAGE of CLINTON
ROCK COUNTY

PO BOX 153 145 OGDEN AVENUE CLINTON, WISCONSIN 53525-0153

Thursday July 13th, 2023 6:30PM
145 Ogden Avenue
Clinton, WI 53525

Ryan Wellnitz – President (Town of Clinton)

Tom Kucy – Vice President (Village of Clinton)

Brent Kadlec – Secretary (Village of Clinton)

Mike Mullooly – Board Member (Town of Bradford)

Loren Bobolz – Board Member (Town of Bradford - Representative)

Duane Napper – Board Member (Town of Clinton – Representative)

Jason Aarud - Board Member (Village of Clinton – Representative)

Doug Forrest – Board Member (Village of Clinton)

1. Call to Order – 6:41pm
2. Pledge of Allegiance
3. Roll Call: Kucy & Kadlec Not Present – Prior Notification given of absence. Also in attendance Chief Ruosch & Dan Risse – Village Administrator
4. Approval of Meeting Minutes June 2023 1st Bobolz 2nd Napper
5. Adaption of Agenda: July 2023 1st Aarud 2nd Bobolz
6. Financial Report: Month ending June 2023 1st Napper 2nd Forrest
7. Chief Ruosch Report
8. New Business
 - a. Discussion and possible action on donation from Rock Prairie Dairy. Received check of \$2500. Appropriated for recognition dinner for the department. 1st Bobolz 2nd Aarud.
 - b. Discussion and possible action to reappropriate the remaining Capital Budget allocated to Parking Lot repairs for some new lockers in the bay. Completely out of lockers for personnel 1st Mullooly 2nd Napper
 - c. Discussion and possible action to authorize Chief to apply to get more Medicaid funding through Wisconsin Ground Medical Transportation (WI GEMT) Supplemental Payment Program. Brand new program starting in 2021. Just getting off the ground this year. Bill approx. \$1200 per call. Current payment from Medicare/Medicaid is \$200-\$400 per call. 1st Mullooly 2nd Forrest.
 - d. Discussion and possible action of re-opening a Captains position and EMS Lieutenant position. Staffing levels are increasing in the department. Utilize these positions for training, coaching, ect ect. 1st Napper 2nd Bobolz
9. Old Business
 - a. Update on quote for doors at station – Quote received, but will push for additional quotes. Table again to August meeting.
10. Board Member Comments Open House for new Bradford Town Hall next Thursday July 20th 6pm-8pm
11. Next Meeting – August 10th, 2023 at 6:30pm
12. Adjourn Meeting 1st Bobolz 2nd Mullooly