## **CLINTON FIRE PROTECTION DISTRICT**

**SINCE 1962** 

TOWNSHIPS of BRADFORD and CLINTON - VILLAGE of CLINTON ROCK COUNTY

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

Thursday June 10th, 2021 6:30PM 145 Ogden Avenue Clinton, WI 53525

Ryan Wellnitz – President (Town of Clinton)
Paul Wesling – 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 Cinton – Representative)
Jason Aarud - Board Member (Village of Clinton – Representative)
Tom Kucy – Board Member (Village of Clinton)

- 1. Call to Order 6:36pm
- 2. Pledge of Allegiance
- 3. Roll Call See above. Chief Ruosch, Colin Cleland, Dan Risse
- 4. Approval of Meeting Minutes: May 2021 Approved. 1st Kadlec 2nd Mullooly
- 5. Adaption of Agenda: June 2021 Approved. 1st Mullooly 2nd Kadlec
- 6. Financial Report: Month Ending May 2021 Approved. 1st Mullooly 2nd Wesling
- 7. Review of Fire/EMS Runs
- 8. Chief Ruosch Report See attached. Approved. 1st Napper 2nd Bobolz
  - a. Department Update
  - b. Committee Updates
  - c. Update on Recruitment
  - d. Update on Officers
  - e. Covid Update
- 9. New Business
  - a. Welcome Tom Kucy to the CFPD Board
- 10. Old Business
  - a. Discuss and action on frequency of Reviewing Staff Policy Discuss and review next month
  - b. Black top project south of station Will contact Ayre for update
- 11. Board Member Comments Creek road work being done. Board wants to do cookout for all membership on Monday August 23<sup>rd</sup> training evening.
- 12. Citizen Participation Announcements
- 13. Next Meeting Thursday July 8th, 2021 6:30pm
- 14. Adjoun 6:55pm 1st Wesling 2nd Mullooly