

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 January 12th, 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)

Eric Barbour – Board Member (Village of Clinton)

1. Call to Order – 6:31pm
2. Pledge of Allegiance
3. Roll Call – See above. Chief Ruosch, Dan Risse, Heath Troha, Jordan Gustafson
4. Approval of Meeting Minutes December 2022 – Approved. 1st Bobolz 2nd Napper
5. Adaption of Agenda: January 2023 – Approved. 1st Kadlec 2nd Aarud
6. Financial Report: Year Ending 2022 – Approved. 1st Napper 2nd Kadlec
7. Chief Ruosch Report - Attached
8. New Business
 - a. Updates on Building Maintenance and Lighting – Several bay lights are out and need replacing. Chief will get pricing for lighting and exterior door replacement.
 - b. Discussion and possible action to add EMR's to our operational plan – Chief has a meeting on 1/13. Motion made to add EMR's to operational plan. 1st Kadlec 2nd Mullooly
 - c. Discussion and possible action on Flex 97 to Paramedic – Motion made to move forward with Flex 97 to Paramedic. 1st Napper 2nd Mullooly
 - d. Discussion and possible action to place the old Extrication tools on a public auction site – Motion made to place extrication tools on auction site. 1st Aarud 2nd Bobolz
 - e. Comment Board Discussion – Garage door openers and lockers
9. Old Business – Rear tires on both tenders need replacing. Tires are original from 1997 and NFPA states 7 year replacement frequency. Chief will get quote.
10. Board Member Comments – Thanks to Heath for small gift.
11. Next Meeting Thursday February 9th, 2023
12. Adjourn Meeting – 6:51pm 1st Bobolz 2nd Aarud