

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 June 8th, 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 – 6:30pm
2. Pledge of Allegiance
3. Roll Call – See above. Chief Ruosch, Dan Risse
4. Approval of Meeting Minutes May 2023 – Approved 1st Napper 2nd Kadlec
5. Adaption of Agenda: June 2023 – Approved 1st Mullooly 2nd Aarud
6. Financial Report: Month ending May 2023 – Approved 1st Kucy 2nd Bobolz
7. Chief Ruosch Report - Attached
8. New Business
 - a. Discussion and possible action on quote for blacktop sealing – Motion made to approve 2nd coat quote for \$2108. 1st Kucy 2nd Napper
 - b. Nominations for 2023-2024 CFPD Officers – Ryan Wellnitz nominated for President. No other nominations. Tom Kucy nominated for Vice President. No other nominations. Brent Kadlec nominated for Secretary. No other nominations.
 - c. Election of 2023/2024 CFPD Officers – Motion made to approve unanimous nominations for officers. 1st Bobolz 2nd Aarud
9. Old Business
 - a. Update on quote for doors at station – Ongoing. Chief to call City Glass for quote.
10. Board Member Comments – Shady Hill sold to new owner. Board would like to thank Eric Barbour for serving on board and good luck in future. Welcome Doug Forrest to board.
11. Next Meeting – July 13th, 2023 at 6:30pm
12. Adjourn Meeting – 7pm 1st Napper 2nd Mullooly