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 July 8th, 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 6:31pm
- 2. Pledge of Allegiance
- 3. Roll Call See above. Chief Ruosch
- 4. Approval of Meeting Minutes: June 2021 Approved. 1st Bobolz 2nd Napper
- 5. Adaption of Agenda: July 2021 Approved. 1st Kadlec 2nd Aarud
- 6. Financial Report: Month Ending June 2021 Approved. 1st Napper 2nd Mullooly
- 7. Review of Fire/EMS Runs Attached.
- 8. Chief Ruosch Report Attached. Approved. 1st Bobolz 2nd Aarud
 - a. Department Update
 - b. Committee Updates
 - c. Update on Recruitment
 - d. Update on Officers
 - e. Covid Update
- 9. New Business
 - a. Discussion and possible action on wage increase for daytime personnel.
 - i. Chief to present concerns. Motion was made to increase wage for daytime/part-time staff to \$15/hr effective August 1st. Approved. 1st Napper 2nd Kadlec
- 10. Old Business
 - a. Black top project south of station No update
- 11. Board Member Comments Idea of an incentive program was discussed for all EMT's and FF. Especially during high call volume years. Board will discuss possible options.
- 12. Citizen Participation Announcements
- 13. Next Meeting Thursday August 12th , 2021 6:30pm
- 14. Adjoun 7:16pm 1st Bobolz 2nd Mullooly