

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 September 14th, 2023 5:45 PM

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 – 5:45pm
2. Pledge of Allegiance
3. Roll Call – Chief Ruosch, Jordan Gustafson, Dan Risse
4. Approval of Meeting Minutes August 2023 – Approved 1st Napper 2nd Mullooly
5. Adaption of Agenda: September 2023 – Approved 1st Mullooly 2nd Bobolz
6. Financial Report: Month ending August 2023 – Approved 1st Bobolz 2nd Kadlec
7. Chief Ruosch Report – See Attached
8. New Business
 - a. Status on donations received from the following organizations:
 - i. Shopiere Days – Ambulance Stand-by \$500
 - ii. Blackstone Firearms LLC – Controlled Burn \$3,000
 - b. Discussion and possible action on doing Non-Emergent Interfacility Transfers as another revenue source – Motion made to move forward on doing non-emergent transfers. 1st Mullooly 2nd Kadlec
 - c. Discussion and possible action to reallocate CY23 CapEx funding from the Blacktop repair to start replacing 1 ¾” hose – No action needed.
 - d. Update on District and Municipality agreement - No update
 - e. Discussion and possible action to investigate increase in ambulance rates - No action needed
 - i. Do we need another level set?
 - f. Discussion and possible action on CY2024 CFPD Budget – Current as is budget will be sent out for review.
9. Old Business
 - a. Update on quote for doors at station – Cci quote at approx. \$18,000. Will continue to get additional quotes to get best price – Quote received for materials \$3,935. Will revisit topic in October meeting.
 - b. Update on Specs for new Pumper Truck – No update – this is in process
10. Board Member Comments
11. Next Meeting – October 12th, 2023 at 6:30pm
12. Adjourn Meeting – 6:30pm 1st Bobolz 2nd Napper