

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 February 10th, 2022 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 Clinton – 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: January 2022 CFPD Board Meeting – Approved. 1st Napper 2nd Kucy
5. Adaption of Agenda: February 2022 – Approved. 1st Kadlec 2nd Aarud
6. Financial Report: Month Ending January 2022 – Balance sheet for January not correct. Ryan updated and will be attached – Financial report Approved 1st Napper 2nd Kucy
7. Review of Fire/EMS Runs
8. Chief Ruosch – See attached.
 - a. Department Update
 - b. Committee Updates
 - c. Update on Recruitment
 - d. Update on Officers
 - e. Covid Update
9. New Business
 - a. Act 97 to Paramedic Level – 8 paramedics currently on roster. Would like to begin using skills, there will be approx. \$10,000 initial investment to get program going once approved by state. Estimated begin date is minimum 3 months.
 - b. Salting Parking lot (Municipalities) – Aarud will bring issue up at Village meeting.
 - c. Discussion on adaption of Assembly Bill 874 – Department is looking for support on Bill 874 to help bring in more revenue from EMS calls. Explanation of Bill is attached.
 - d. Chief needs to speak to an attorney about calls at Meadow Park. Approval granted.
10. Old Business
 - a. New ambulance updates – Updated timeframe is August 2022. Price has increased from \$150,000 to \$199,000. Payment is due on delivery. – No change
 - b. Heart monitor was ordered for a price of \$28,847.90 should be here in April.
 - i. Training on the monitor will be provided. – No change
 - c. Chief will look into ordering a power cot for the new ambulance. – New cost for cot will be \$40,851. Waiting until April to look at New generation cot.
 - d. Updates on tender pumps. - \$8,800 for Darley pump and will wait for additional quote.
 - e. Open discussion to invoice out of residence car accident calls. Currently we do not invoice for these services – Follow up from January 2022 CFPD Board Meeting - \$500 base rate is common in area. Need to have new ordinance to address this topic. Attached is a draft of one ordinance to just use as a reference if needed. Representatives will take to municipalities for discussion.
 - f. Clinton Fire/EMS Membership Fundraiser @ Clinton FFA Alumni Auction Saturday March 19th at Scot Forge: Clinton.
11. Board Member Comments – Paul Wesling’s position will need to be filled for next year.
12. Next Meeting Thursday March 10th, 2022
13. Adjourn – 7:23pm 1st Kucy 2nd Aarud