

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 March 11th, 2021 6:30PM

145 Ogden Avenue
Clinton, WI 53525

Ryan Wellnitz – President (Town of Clinton)

Rob McConnell – Vice President (Town 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)

Paul Wesling – Board Member (Village of Clinton)

1. Call to Order – 6:30pm
2. Pledge of Allegiance
3. Roll Call – See above. Colin Cleland. Dan Risse
4. Approval of Meeting Minutes February 2021 – Approved. 1st Napper 2nd Wesling
5. Adaption of Agenda – March 2021 – Approved. 1st Mullooly 2nd McConnell
6. Review of Fire/EMS Runs - Attached
7. Financial Report – Approved 1st Bobolz 2nd Mullooly
8. Citizen Participation – Announcements
9. Chief Ruosch Report – See attached Chief’s report. Approved 1st Kadlec 2nd Napper
 - a. Department Update – Vets roll this Saturday 1-7pm
 - b. Committee Updates
 - c. Update on Recruitment
 - d. Update on Officers
 - e. Covid Update
10. New Business
 - a. Discuss possible wage increase for AEMT’s – Still in discussions on direction to take.
 - b. Discussion on tire replacement on tender. – Tires out of NFPA standard.
 - i. No action needed, this will be covered with in the 2021 budget.
11. Old Business
 - a. Review possible replacement of office Computer – No update
 - b. Review the need of a Department Credit Card
 - i. Should be receiving in the mail at the station in the next couple of weeks.
 - ii. We will need to call and reduce credit amount to \$1,000.
 - c. Discuss and action on frequency of Reviewing Staff Policy – Department will review and update – No update
 - d. Open discussion on what is required for new Board Member in regards to financial documents, meeting minutes, ect ect.
 - i. Packet Review. – Ryan made packet for new members.
 - e. Update on SCBA pack Purchase Order. – Should be received by the end of March.
12. Board Member Comments – Recruitment billboard discussion. Reach out to local businesses for the possiblility for members or recruitment of members that work locally that can respond during the day.
13. Next Meeting Thursday April 8th, 2021 6:30pm
14. Adjoun – 6:53pm 1st Napper 2nd McConnell