

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 April 8th, 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 – 6:31pm
2. Pledge of Allegiance
3. Roll Call – See above. Chief Ruosch, Colin Cleland
4. Approval of Meeting Minutes: March 2021 – Approved. 1st Wesling 2nd Bobolz
5. Adaption of Agenda: April 2021 – Approved. 1st Napper 2nd McConnell
6. Review of Fire/EMS Runs – See attached Chief’s Report
7. Financial Report – Approved. 1st Kadlec 2nd Aarud
8. Citizen Participation – Announcements
9. Chief Ruosch Report – See attached. Approved 1st McConnell 2nd Napper
 - a. Department Update
 - b. Committee Updates
 - c. Update on Recruitment
 - d. Update on Officers
 - e. Covid Update
10. New Business
 - a. Vets Roll Fundraiser Update – Event went very well. Final numbers are being totaled.
 - b. Prepare for May election of new officers for CFPD.
 - c. Prepare for Financial & Department Update for Municipalities review of 2020 – Review in May.
 - i. Meeting to be held in May 2021
11. Old Business
 - a. Discuss possible wage increase for AEMT’s – Motion made to pay \$25 bonus for ALS runs. Approved. 1st Kadlec 2nd Wesling
 - b. Review possible replacement of office Computer – Move forward with getting computer
 - c. Department Credit Card Update – Received
 - d. Discuss and action on frequency of Reviewing Staff Policy – Department will review and update – No update
 - e. Update on SCBA pack Purchase Order – Packs are received and preparing for use.
 - f. Tire replacement on tender – Move forward on getting new tires.
 - g. Black top project south of station – Beginning communications on getting this completed.
12. Board Member Comments – New billing company should help with timely billing.
13. Next Meeting Thursday May 13th, 2021 6:30pm
14. Adjourn – 6:54pm 1st Napper 2nd Bobolz