

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 February 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. Chief Rousch, Colin Cleland
4. Approval of Meeting Minutes January 2021 – Approved. 1st Bobolz 2nd Wesling
5. Adaption of Agenda – February 2021 – Approved. 1st McConnell 2nd Napper
6. Review of Fire/EMS Runs
7. Financial Report – Approved. 1st Kadlec 2nd McConnell
8. Citizen Participation – Announcements
9. Chief Ruosch Report – See attached. Approved. 1st Napper 2nd Kadlec
 - a. Department Update
 - b. Committee Updates
 - c. Update on Recruitment
 - d. Update on Officers
 - e. Covid Update
10. New Business
 - a. Review the need of a Department Credit Card – Motion made to approve credit card with \$1,000 limit. 1st Kadlec 2nd Bobolz
 - b. Review possible replacement of office Computer – Motion made to purchase computer when department needs new one. 1st Napper 2nd Wesling
 - c. Discuss possible wage increase for AEMT's – Chief will come up with plan to increase wages and present to board for review.
11. Old Business
 - a. Discuss and action on frequency of Reviewing Staff Policy – Department will review and update – Chief will send to Paul to convert to word document so revisions can be made.
 - b. Open discussion on what is required for new Board Member in regards to financial documents, meeting minutes, ect ect.
 - i. Reccomendation was to create a new board member packet – Packet will be put together for review during the March 2021 Board Meeting.
12. Board Member Comments – Possible reason recruitment down is from COVID.
13. Next Meeting Thursday March 11th, 2021 6:30pm
14. Adjoun – 6:50pm. 1st Napper 2nd Bobolz