CLINTON FIRE PROTECTION DISTRICT

SINCE 1962 – Cebebrating 60 Years
TOWNSHIPS of BRADFORD and CLINTON - VILLAGE of CLINTON
ROCK COUNTY

PO BOX 153 145 OGDEN AVENUE CLINTON, WISCONSIN 53525-0153

Thursday December 8th, 2022 6:30PM 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 Cinton – Representative)
Jason Aarud - Board Member (Village of Clinton – Representative)
Eric Barbour – Board Member (Village of Clinton)

- 1. Call to Order 6:30pm
- 2. Pledge of Allegiance
- 3. Roll Call See above. Jordan Gustafson, Chief Ruosch, Marc Thompson, Dan Risse
- 4. Approval of Meeting Minutes November 2022 Approved. 1st Kadlec 2nd Bobolz
- 5. Adaption of Agenda: December 2022 Approved. 1st Bobolz 2nd Aarud
- 6. Financial Report: Month Ending November 2022 Approved. 1st Napper 2nd Aarud
- 7. Chief Ruosch Report Attached.
- 8. New Business
 - a. Flex Grant Update Money is here.
 - b. Comment Board Discussion New garage door openers.
 - c. Discussion and Possible Action on Ambulance 442 to be put on the surplus auction along with the old manual cot. Motion made to put ambulance on surplus for auction. 1st Mullooly 2nd Napper
 - d. Personnel Changes
 - i. Promotion of Derek Anderson as new Assistant Chief
 - ii. Hiring of Department Personnel: Motion made to hire the listed members below. 1st Kucy 2nd Kadlec
 - 1. Willima Reetz FF, Nicholas Cary FF, Brandon Cratsenberg FF, Zoltan Loback FF, Timothy Updike FF, Dylan Callas FF/EMT, Molly Baars Forstrom FF/EMT
 - 2. Resignation of TJ Ewers
 - e. Update on Engine 412 Cost of repairs will be \$21,916.60. Chief is looking to have all of larger vehicles inspected once a year by certified shop.

9. Old Business

- a. Discussion and Possible Action from November Presentation from Jordan Gustafson
 - i. Class A Uniforms Motion made to purchase uniforms. 1st Kadlec 2nd Kucy
- b. Update on power cot Here and in use.
- c. Chief Update on Act 97 to Paramedic Level January 2023
- 10. Board Member Comments Idea of showing municipalities new ambulance.
- 11. Next Meeting Thursday January 12th, 2023
- 12. Adjourn Meeting 7:00pm 1st Napper 2nd Bobolz