

# 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 January 13th, 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 – 6:32pm
2. Pledge of Allegiance
3. Roll Call – See above. Chief Ruosch
4. Approval of Meeting Minutes December 9<sup>th</sup>, 2021 & Special Meeting December 16<sup>th</sup>, 2021 – Approved. 1<sup>st</sup> Kadlec 2<sup>nd</sup> Napper
5. Adaption of Agenda – Approved. 1<sup>st</sup> Bobolz 2<sup>nd</sup> Aarud
6. Financial Report: Month Ending December 2021 – Approved. 1<sup>st</sup> Napper 2<sup>nd</sup> Kadlec
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. Discussion and review of Workshop with Municipality Clerks and Treasures – Template for budget detail will be finalized to use for future budget cycles – Ongoing.
  - b. Discussion and possible action for CFPD Boards members reimbursement for time spent on budgets due to long hours worked completing budgets – No action taken. Will be removed from agenda.
  - c. Open discussion to invoice out of residence car accident calls. Currently we do not invoice for these services – Chief will get more information to bring to the board for next month.
10. Old Business
  - a. New ambulance updates – June 2022 timeframe – Updated timeframe is August 2022. Price has increased from \$150,000 to \$199,000. Payment is due on delivery. Heart monitor was ordered for a price of \$28,847.90 should be here in April. Training on the monitor will be provided. DOT inspections and oil changes completed on the trucks. Chief will look into ordering a power cot for the new ambulance.
  - b. Discussion and review of CFPD Asset log and equipment life expectancy report – Reviewed asset log and large upcoming budget items. Colin to get quotes for tender pumps to get compliant – Colin will continue efforts on tender pumps.
11. Board Member Comments – March 19<sup>th</sup> FFA auction. Two CFD members subpoena to vehicle accident a few years back.
12. Next Meeting Thursday February 10<sup>th</sup>, 2022
13. Adjourn – 7:15pm 1<sup>st</sup> Napper 2<sup>nd</sup> Aarud