

# 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 March 10th, 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 – 6:30pm
2. Pledge of Allegiance
3. Roll Call – See above. Chief Ruosch. J. Gustafson
4. Approval of Meeting Minutes: February 2022 CFPD Board Meeting – Approved. 1<sup>st</sup> Bobolz 2<sup>nd</sup> Napper
5. Adaption of Agenda: March 2022 – Approved. 1<sup>st</sup> Kucy 2<sup>nd</sup> Aarud
6. Financial Report: Month Ending February 2022 – Approved. 1<sup>st</sup> Napper 2<sup>nd</sup> Kadlec
7. Review of Fire/EMS Runs
8. Chief Ruosch – Chief Report attached.
  - a. Department Update
  - b. Committee Updates
  - c. Update on Recruitment
  - d. Update on Officers
  - e. Covid Update
9. New Business
  - a. Loan inquiry with First National Bank as a second option to Town Bank – Wellnitz Update - Ongoing
  - b. Potential Increase on Medicaid Payments – increase 16%
  - c. Increase in state funding for FAP
    - i. Grants for rural departments for equipment up to an possibly including ambulances – Dept will apply for anything and everything.
  - d. Tom volunteered to be a co-signer for CFD Board.
10. Old Business
  - a. New ambulance updates
    - i. Last update was August delivery – No change
  - b. Heart monitor was ordered last update was April delivery – Updated delivery is projected 3/11/22
  - c. Chief update on power cot for the new ambulance – 2<sup>nd</sup> generation cot display and demonstration will be 3/15/22 at station.
  - d. Chief Update on Act 97 to Paramedic Level – End of April target date.
  - e. Updates on tender pumps. - \$8,800 for Darley pump and will wait for additional quote – No additional updates.
  - f. Open discussion to invoice out of residence car accident calls. Currently we do not invoice for these services – Follow up from February 2022 CFPD Board Meeting - \$500 base rate is common in area. Need to have new ordinance to address this topic. Any municipality questions / concerns? – Looking for approval from municipalities to move forward.
  - g. Chief updates on conversation with attorney about calls at Meadow Park – Attorney will communicate with Nursery Home.
  - h. Clinton Fire/EMS Membership Fundraiser @ Clinton FFA Alumni Auction Saturday March 19<sup>th</sup> at Scot Forge: Clinton.
  - i. Clinton Fire/EMS Membership Fundraiser @ Boxcars St Patricks Day Celebration Saturday March 19<sup>th</sup> – Tent needed for event.
11. Board Member Comments – Paul Wesling’s position will need to be filled for next term year – Possible names will be communicated to Tom. March 22<sup>nd</sup> construction begins on Hwy 43.
12. Next Meeting Thursday April 14<sup>th</sup>, 2022

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13. Adjourn – 6:49pm 1<sup>st</sup> Napper 2<sup>nd</sup> Kucy

March 11, 2022