

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 October 12th, 2023 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 Clinton – Representative)

Jason Aarud - Board Member (Village of Clinton – Representative)

Doug Forrest – Board Member (Village of Clinton)

1. Call to Order – 6:32pm
2. Pledge of Allegiance
3. Roll Call – See above. Dan Risse, Chief Ruosch
4. Approval of Meeting Minutes September 2023 – Approved. 1st Kadlec 2nd Napper
5. Adaption of Agenda: October 2023 – Approved. 1st Kucy 2nd Aarud
6. Financial Report: Month ending September 2023 – Approved. 1st Kadlec 2nd Bobolz
7. Chief Ruosch Report – Attached.
8. New Business
 - a. Status on donations received from the following organizations:
 - i. Compeer Financial Grant: \$3,524.75 – Motion made to accept grant. 1st Kucy 2nd Kadlec
 - b. Discussion and possible action to use the donation from Blackstone Firearms LLC – Controlled Burn \$3,000 Donation on the Lexipol Public Safety Management Policy. – Motion made to move forward with Lexipol. 1st Napper 2nd Bobolz
 - c. Update on District and Municipality agreement – No update
 - d. Discussion and possible action on CY2024 CFPD Budget – Motion made to approve 2024 budget. 1st Kadlec 2nd Napper
9. Old Business
 - a. Update on quote for doors at station
 - i. Quote received in September for materials \$3,935.
 - ii. Discussion and possible action to purchase materials – Motion made to purchase materials for the doors. 1st Kadlec 2nd Aarud
 - b. Update on Specs for new Pumper Truck – Discussing options. 5 year lead time on truck.
 - c. Discussion and possible action to investigate increase in ambulance rates – No update.
10. Board Member Comments
11. Next Meeting – November 9th, 2023 at 6:30pm
12. Adjourn Meeting – 7:12pm 1st Bobolz 2nd Napper