

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 December 8th, 2021 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, Colin Cleeland, Dan Risse, Jennifer
4. Approval of Meeting Minutes November 2021 – Approved. 1st Bobolz 2nd Napper
5. Adaption of Agenda: December 2021 – Approved. 1st Kadlec 2nd Wesling
6. Financial Report: Month Ending November 2021 – Approved. 1st Napper 2nd Wesling
7. Review of Fire/EMS Runs
8. Chief Ruosch – See attached Chief's Report. Approved. 1st Bobolz 2nd Aarud
 - 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.
 - 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.
 - c. Discussion on possible action of amended 2022 CFPD Budget – Operational and payroll approved. Reviewed capital projects for 2022 and projected loans for 2023. Ryan and Pam to meet 12/14 for final budget.
10. Old Business
 - a. New ambulance updates – June 2022 timeframe.
11. Board Member Comments – Question was brought up if we charge for out of residence car accident calls. We do not bill. Idea was brought up to look into reimbursement for time spent on budgets, due to long hours worked completing budgets. This will be an agenda item for January meeting.
12. Next Meeting Thursday January 13th, 2022
13. Adjourn – 8:10pm 1st Napper 2nd Kucy