

# 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 August 10th, 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 – 6:30pm
2. Pledge of Allegiance
3. Roll Call - See Above. Chief Ruosch, Dan Risse
4. Approval of Meeting Minutes July 2023: - Approved 1<sup>st</sup> Napper 2<sup>nd</sup> Mullooly
5. Adaption of Agenda: August 2023 – Approved 1<sup>st</sup> Kucy 2<sup>nd</sup> Kadlec
6. Financial Report: Month ending July 2023 – Approved 1<sup>st</sup> Forrest 2<sup>nd</sup> Kadlec
7. Chief Ruosch Report – See Attached
8. New Business
  - a. Discussion and possible action to pursue adding another shipping container to the burn tower to handle storage – Motion made to allow association to purchase another shipping container. 1<sup>st</sup> Kadlec 2<sup>nd</sup> Napper
  - b. Discussion and possible action to begin the process of spec'ing a new Pumper Tender – Motion made to begin process of spec'ing pumper tender 1<sup>st</sup> Mullooly 2<sup>nd</sup> Kucy
    - i. 412 is eighteen (18) years old.
    - ii. NFPA suggests replacing an engine every 20 years.
    - iii. Lead times on equipment are approx. 1-2 years out.
  - c. Discussion on possible merger of Town of Darien, Village of Darien, and Sharon – Attended meeting for informational and general knowledge.
  - d. Discussion and possible action on CFPD Budget for CY24 – EMD revenue is coming back down to normal pre-covid levels. Budget not complete and a motion was made to table until September 1<sup>st</sup> Kadlec 2<sup>nd</sup> Mullooly
  - e. Closed Session Wisconsin State Statue 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Motion made to enter closed session 1<sup>st</sup> Napper 2<sup>nd</sup> Kucy. Motion made to come out of closed session 1<sup>st</sup> Kadlec 2<sup>nd</sup> Mullooly
9. Old Business
  - a. Update on quote for doors at station – Cci quote at approx. \$18,000. Will continue to get additional quotes to get best price.
10. Board Member Comments
11. Next Meeting – September 14<sup>th</sup>, 2023 at 6:30pm
12. Adjourn Meeting – 7:50pm 1<sup>st</sup> Napper 2<sup>nd</sup> Mullooly