

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 May 13th, 2021 6:30PM

145 Ogden Avenue
Clinton, WI 53525

Ryan Wellnitz – President (Town of Clinton)

Rob McConnell – Vice President (Town 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)

Paul Wesling – Board Member (Village of Clinton)

1. Call to Order – 6:32pm
2. Pledge of Allegiance
3. Roll Call – See above. Colin Cleland, Chief Ruosch, Dan Risse
4. Approval of Meeting Minutes: April 2021 – Approved. 1st Kadlec 2nd Aarud
5. Adaption of Agenda: May 2021 – Approved. 1st Bobolz 2nd Aarud
6. Review of Fire/EMS Runs
7. Financial Report: Month Ending April 2021 – Approved. 1st Kadlec 2nd Mullooly
8. Citizen Participation – Announcements
9. Chief Ruosch Report – Attached. Approved. 1st Aarud 2nd Kadlec
 - a. Department Update
 - b. Committee Updates
 - c. Update on Recruitment
 - d. Update on Officers
 - e. Covid Update
10. New Business
 - a. Nominations and Elections of Clinton Fire Protection District Board Officers
 - i. Ryan was nominated for President. Motion approved. 1st Bobolz 2nd Mullooly
 - ii. Paul was nominated for Vice President. Motion approved. 1st Bobolz 2nd Aarud
 - iii. Brent was nominated for Secretary. Motion approved. 1st Bobolz 2nd Aarud
 - b. Financial & Department review of 2020 – Financial statements were reviewed.
 - c. Discussion and possible action of increasing the run rates for Department calls – See attached proposed rate increases. Motion made to approve with raising non-resident fee to \$1,361 for all levels. Approved. 1st Kadlec 2nd Mullooly
 - d. Additional Tire replacement: No action needed.
11. Old Business
 - a. Discuss and action on frequency of Reviewing Staff Policy – Will review at the June Meeting
 - b. Black top project south of station – Beginning communications on getting this completed - Should be within month or two.
12. Board Member Comments – Thanks to Rooster for 2 years of service to the board and community.
13. Next Meeting Thursday June 10th, 2021 6:30pm
14. Adjourn – 7:03. 1st Bobolz 2nd Mullooly