

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 16th, 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)

Eric Barbour – 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 February 2023 – Approved 1st Napper 2nd Mullooly
5. Adaption of Agenda: March 2023 – Approved 1st Mullooly 2nd Kucy
6. Financial Report: Month February 2023 – Approved 1st Napper 2nd Kadlec
7. Chief Ruosch Report – See attached.
8. New Business
 - a. Discussion and possible action to Approve EMS Advisory Committee to go to Rock County Board of Supervisors to discuss proclamation to provide additional funding to county departments. – Motion made to approve EMS committee to go to Rock County Board to discuss additional funding. 1st Mullooly 2nd Aarud
 - b. Comment Board Discussion – No updates
9. Old Business
 - a. Waiting on quote for doors. – No further update
 - b. Update on Extrication tools for sale – Currently at \$675 and auction ends 2/13. – Sold for \$1,726
 - c. Updates to the lighting within the station – Quote was received from Jake’s for \$7,948.
 - i. ETA on Completion – Late March early April
 - d. Ambulance Billing for Members – Need more research from legal. Report next month. – Need a policy, no legal reasons we can’t implement. This will be tabled for next month.
 - e. WRS Retirement – This topic needs more research and examples. Reviewing possibility. Report next month
10. 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 as stated above. Approved 1st Kucy 2nd Aarud. All were in favor. Motion made to come out of closed session. 1st Kadlec 2nd Barbour
11. Board Member Comments – No comment
12. Next Meeting – Thursday April 13th at 6:30pm
13. Adjourn Meeting – 7:08pm 1st Mullooly 2nd Aarud