

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 April 14th, 2022 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. Eric Barber
4. Approval of Meeting Minutes: March 2022 – Approved. 1st Napper 2nd Kucy
5. Adaption of Agenda: April 2022 – Approved. 1st Mullooly 2nd Aarud
6. Financial Report: Month Ending March 2022 – Approved. 1st Napper 2nd Wesling
7. Chief Ruosch – See attached.
 - a. Total runs for the month / year
 - b. Department Update – Roof is leaking and will need to be addressed.
 - c. Committee Updates
 - d. Update on Recruitment
 - e. Update on Officers
 - f. Covid Update
8. New Business
 - a. Loan inquiry with First National Bank as a second option to Town Bank – Wellnitz Update – Ongoing
 - b. Night lights in the bay – Jake’s Electric will donate install of night light.
 - c. Ambulance Procurement Updates – Elite Ambulance will be the new supplier. August timeline for delivery and will be \$183,000. This is less than previous potential suppliers. Deposit needed to start. Motion made to move on ambulance from Elite and pay the deposit amount of \$26,625. Approved. 1st Bobolz 2nd Napper
9. Old Business
 - a. Chief update on power cot for the new ambulance – Will purchase New Generation cot at a cost of \$49,909.63 and will retro fit existing cot for \$1686.56.
 - b. Chief Update on Act 97 to Paramedic Level – End of April target date. – Ongoing
 - c. Updates on tender pumps. - \$8,800 for Darley pump and will wait for additional quote. – No update
 - d. Open discussion to invoice out of residence car accident calls. Currently we do not invoice for these services – Follow up from February 2022 CFPD Board Meeting - \$500 base rate is common in area. Need to have new ordinance to address this topic. Any municipality questions / concerns? – No update
10. Board Member Comments – Paul Wesling’s (VOC) citizen position will need to be filled for next term year starting in May 2022. – Thanks to Paul for his service on the board. Introduced Eric Barber. Idea brought up about advertising for CFD on local billboards. Electronic billing for utilities is still ongoing.
11. Next Meeting Thursday May 12th, 2022
 - a. This will be our annual meeting.
 - b. Motions will be made for CFPD Board Seats for 2022/2023.
12. Adjourn – 7:08pm 1st Napper 2nd Wesling