

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 February 9th, 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, Health Troha, Jordan Gustafson, Dan Risse
4. Approval of Meeting Minutes January 2023 – Approved. 1st Mullooly 2nd Kadlec
5. Adaption of Agenda: February 2023 – Approved. 1st Bobolz 2nd Napper
6. Financial Report: Month Ending January 2023 – Approved. 1st Kadlec 2nd Aarud
7. Chief Ruosch Report – See attached.
8. New Business
 - a. Discussion and possible action for Menards Credit Card for Fire Department – Motion was made to approve Menards credit card to avoid paying sales tax on purchases for the department. 1st Kadlec 2nd Aarud
 - b. Discussion and possible action on updates to the lighting within the station – Quote was received from Jake's for \$7,948. Motion made to move forward to replace bay lighting using funds from ambulance sale. 1st Napper 2nd Mullooly
 - c. WRS Retirement – This topic needs more research and examples. Chief and others will report next meeting.
 - d. Ambulance Billing for Members – Need more research from legal. Report next month.
 - e. Family Use of Excersie Room - Insurance company approves with waiver. Chief will write policy for board review and approval.
 - f. Discussion and possible action of moving the March 9th CFPD Board meeting to March 16th – Motion made to move March meeting to the date mentioned. Approved. 1st Napper 2nd Kadlec
 - g. Comment Board Discussion – No updates
9. Old Business
 - a. Rear tires on both tenders need replacing. Tires are original from 1997 and NFPA states 7 year replacement frequency. Chief will get quote – Quote from Jack's tire for each tender \$3,176.80. Motion was made to move forward replacing both using funds from ambulance sale. Approved. 1st Bobolz 2nd Mullooly
 - b. Updates on Building Maintenance and Lighting – Waiting on quote for doors. Motion made to table until next month. Approved. 1st Bobolz 2nd Aarud
 - c. Update on Extrication tools for sale – Currently at \$675 and auction ends 2/13.
10. Board Member Comments – Department to handle fundraiser for auction on March 18th.
11. Next Meeting TBD – March 16th at 6:30pm
12. Adjourn Meeting – 7:07pm 1st Napper 2nd Bobolz