

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 October 21st, 2021 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 – 6:53pm
2. Pledge of Allegiance
3. Roll Call – See Above. Dan Risse
4. Approval of Meeting Minutes September 2021 – Approved. 1st Bobolz 2nd Kucy
5. Adaption of Agenda: October 2021 – Approved. 1st Kadlec 2nd Aarud
6. Financial Report: Month Ending September 2021 – Approved. 1st Kadlec 2nd Bobolz
7. Review of Fire/EMS Runs
8. Chief Ruosch Report – Approved. 1st Aarud 2nd Kucy
 - a. Department Update
 - b. Committee Updates
 - c. Update on Recruitment
 - d. Update on Officers
 - e. Covid Update
9. New Business
 - a. Purchase of additional fire hose. No action needed.
 - b. Discussion and action on per hour charge for manpower and apparatus. Motion made to approve up to \$500/hr for manpower and apparatus use. 1st Aarud 2nd Kucy
 - c. Discussion on new ambulance quotes. Motion made to spend up to 25% down towards an Ambulance. 1st Wellnitz 2nd Kadlec
10. Old Business
 - a. Discussion and action needed to finalize 2022 Budget. Motion made to approve budget as is. 1st Bobolz 2nd Kucy
 - b. Black top project south of station – No update
11. Board Member Comments – Bridge open by golf course. Fundraising ideas for new heart monitor.
12. Next Meeting Thursday November 11th, 2021
13. Adjourn – 7:23pm. 1st Kadlec 2nd Kucy