

# 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 September 8th, 2022 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, Heath Troha, David Moyer, Pam Franseen, Colin Cleland, Jordan Gustafson, Dan Risse, Jared Boyd
4. Approval of Meeting Minutes: August 2022 – Approved. 1<sup>st</sup> Aarud 2<sup>nd</sup> Kucy
5. Approval of Meeting Minutes: August 29<sup>th</sup> Special Meeting – Approved. 1<sup>st</sup> Napper 2<sup>nd</sup> Kucy
6. Adaption of Agenda: September 2022 – Approved. 1<sup>st</sup> Aarud 2<sup>nd</sup> Mullooly
7. Financial Report: Month Ending August 2022 – Approved. 1<sup>st</sup> Kadlec 2<sup>nd</sup> Mullooly. Discussed/Reviewed remaining year forecast.
8. Chief Ruosch Report – Attached. Chief met with insurance company on 9/7.
9. New Business
  - a. Discussion and possible action of the FY 2023 Operational & Capital Budgets – Approved. 1<sup>st</sup> Kucy 2<sup>nd</sup> Kadlec. Reviewed wages for FY2023.
10. Old Business
  - a. Status update on heart monitor upgrades - Completed
  - b. Update on power cot – No update
  - c. Chief Update on Act 97 to Paramedic Level – No update
  - d. Ambulance Delivery Updates: See pics of chassis – Projected end of month
  - e. Audit Status – Baker Tilly gave options for audit
11. Board Member Comment – Thanks to Ryan for making budget more clear and members for attending meeting. Add comment board at department for CFD board to review.
12. Next Meeting Thursday October 13th
13. Adjourn Meeting – 7:16pm 1<sup>st</sup> Napper 2<sup>nd</sup> Aarud