

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 May 11th, 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, Tom Peterson
4. Approval of Meeting Minutes April 2023 – Approved. 1st Mullooly 2nd Napper
5. Adaption of Agenda: May 2023 – Approved. 1st Napper 2nd Aarud
6. Financial Report: Month ending April 2023 – Approved. 1st Kadlec 2nd Kucy
7. Chief Ruosch Report – See attached
8. New Business
 - a. Discussion and possible action on I AM Responding renewal. – Motion made to move forward with 3 year renewal. 1st Kadlec 2nd Aarud
 - b. Discussion and possible action of Proclamation for EMS Week. – Motion made to approve Proclamation. 1st Napper 2nd Kucy
 - c. Quote for Parking Lot repairs (CapEx Budgeted Item) – Quote received for \$5,111.63. Motion made to move forward. 1st Kucy 2nd Napper
 - d. Close of FY2022 reports – See attached report
 - e. Nominations for 2023-2024 CFPD Officers – Motion made to table for June meeting. 1st Wellnitz 2nd Aarud
 - f. Election of 2023/2024 CFPD Officers – Motion made to table for June meeting. 1st Wellnitz 2nd Aarud
9. Old Business
 - a. Update on quote for doors at station – Still looking for more quotes
10. Board Member Comments
11. Next Meeting – June 8th, 2023 at 6:30pm
12. Adjourn Meeting – 6:56pm 1st Napper 2nd Kadlec