

# 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 13th, 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, Jordan Gustafson
4. Approval of Meeting Minutes March 2023 – Approved. 1<sup>st</sup> Napper 2<sup>nd</sup> Kadlec
5. Adaption of Agenda: April 2023 – Motion made to amend and add E and F under New Business. 1<sup>st</sup> Aarud 2<sup>nd</sup> Napper
6. Financial Report: Month ending March 2023 – Approved. 1<sup>st</sup> Napper 2<sup>nd</sup> Kadlec
7. Chief Ruosch Report – See attached
8. New Business
  - a. Discussion on EMS Reliability Report – March 2023 – CFD ok at this point. Report was for whole state of WI
  - b. Discussion on topics for May Yearly Report out. – Finishing report.
  - c. Station Comment Board – New med bags needed.
  - d. Discussion and possible action to pay off Engine Loan for a total of \$34,657.64 – Motion made to pay off engine in full. 1<sup>st</sup> Bobolz 2<sup>nd</sup> Napper
  - e. Discussion and possible action to accept audit and present to municipalities. – Motion made to accept and approve audit of CFD. 1<sup>st</sup> Kucy 2<sup>nd</sup> Kadlec
  - f. Discussion and possible action to purchase lawn mower. – Motion made to approve purchase of Kubota lawn mower from Johnson Tractor. 1<sup>st</sup> Bobolz 2<sup>nd</sup> Napper
9. Old Business
  - a. Update on quote for doors at station – quote received for materials only \$1,100 per door. Will continue to explore options.
  - b. Updates to the lighting within the station – Jakes Electric – 4 of 6 bays completed.
  - c. Ambulance Billing for Members: Carry over discussion from March 2023 meeting. – No update
  - d. WRS Retirement – Carry over from March 2023 meeting – This will be removed from agenda
10. Closed Session Wisconsin State Statute 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Motion made to enter closed session as stated above. Motion made to enter closed session. 1<sup>st</sup> Napper 2<sup>nd</sup> Bobolz Unanimous roll call vote. Motion made to end closed session. 1<sup>st</sup> Napper 2<sup>nd</sup> Mullooly. Motion made to approve chief agreement. 1<sup>st</sup> Kadlec 2<sup>nd</sup> Bobolz
11. Board Member Comments
12. Next Meeting – May 11<sup>th</sup>, 2023 at 6:30pm
13. Adjourn Meeting – 7:28pm 1<sup>st</sup> Mullooly 2<sup>nd</sup> Bobolz