

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 12th, 2022 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 – 6:30pm
2. Pledge of Allegiance
3. Roll Call – See above. Chief Ruosch, Dan Risse, Eric Barbour
4. Elections of Board Members: Term May 2022 – April 2023
 - a. Nomination: President – Ryan Wellnitz nominated. 1st Bobolz 2nd Kucy - Passed
 - b. Nomination: Vice President – Tom Kucy nominated. 1st Bobolz 2nd Napper - Passed
 - c. Nomination: Secretary – Brent Kadlec nominated. 1st Mullooly 2nd Napper - Passed
5. Approval of Meeting Minutes: April 2022 – Approved. 1st Aarud 2nd Napper
6. Adaption of Agenda: May 2022 – Approved. 1st Mullooly 2nd Bobolz
7. Financial Report: Month Ending April 2022 – Approved. 1st Napper 2nd Kadlec
8. Chief Ruosch
 - a. Total runs for the month / year
 - b. Department Update
 - c. FAP (EMS) Funding Update – Approx \$30,000 but no final number yet.
 - d. Committee Updates
 - e. Update on Recruitment
 - f. Update on Officers – Interviews this week for Lt Position
 - g. Covid Update
9. New Business
 - a. Zoll Monitor Updates – Upgrade monitors with Act 97. Approx \$3,000 per monitor. Agenda item for next month.
 - b. TRIP Program from the billing Company – Trying to determine if we are enrolled. Chief will continue to look into.
10. Old Business
 - a. Loan inquiry with First National Bank as a second option to Town Bank – Wellnitz Update – Ongoing
 - b. Chief update on power cot for the new ambulance – Ordered. Not shipped.
 - c. Chief Update on Act 97 to Paramedic Level – Progressing, waiting for state.
 - d. Updates on tender pumps. - \$8,800 for Darley pump and will wait for additional quote – Will get updated quote from Darley.
 - e. Open discussion to invoice out of residence car accident calls. Currently we do not invoice for these services – Follow up from February 2022 CFPD Board Meeting - \$500 base rate is common in area. Need to have new ordinance to address this topic. Any municipality questions / concerns? – Progressing.
 - f. Night lights in the bay – Jake’s Electric will donate install of night light – Completed.
 - g. Ambulance Procurement Updates – Elite Ambulance will be the new supplier. August timeline for delivery and will be \$183,000. This is less than previous potential suppliers. Deposit needed to start. Motion made to move on ambulance from Elite and pay the deposit amount of \$26,625. – No update.
11. Board Member Comments – June 11th CFD will be doing a Fire Truck Pull in Beloit. Hat Rack is sponsor. Ronald Woodman reached out and offered his support for EMS services. Gene Wright has resigned from Orfordville Fire. Chief Ruosch was contacted to help out but declined.
12. Next Meeting Thursday June 9th, 2022

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13. Adjourn – 7:08pm 1st Bobolz 2nd Mullooly

May 13, 2022