

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 January 14th, 2021 6:30PM

145 Ogden Avenue
Clinton, WI 53525

Ryan Wellnitz – President (Town of Clinton)

Rob McConnell – Vice President (Town 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)

Paul Wesling – Board Member (Village of Clinton)

1. Call to Order – 6:29pm
2. Pledge of Allegiance
3. Roll Call – See above. Colin Cleland, Sharon Douglas, Dan Risse
4. Approval of Meeting Minutes December 2020 – Approved. 1st Wesling 2nd Napper
5. Adaption of Agenda – January 2021 – Approved. 1st Mullooly 2nd McConnell
6. Review of Fire/EMS Runs – See attached
 - a. December 2020
 - b. Review of total runs for 2020
7. Financial Report – Approved. 1st Napper 2nd Kadlec
8. Citizen Participation – Announcements
9. Chief Ruosch Report – See attached. Approved. 1st Mullooly 2nd McConnell
 - a. Department Update
 - b. Committee Updates
 - c. Update on Recruitment
 - d. Update on Officers
 - e. Covid Update
10. New Business
 - a. Discuss and action on frequency of Reviewing Staff Policy – Department will review and update. Chief will highlight changes and copies will be emailed out to CFD board for review.
 - b. Discussion and action on open workers comp claim from 2018 – Motion made to pay the workers comp bill from an incident that happened in 2018. Approved. 1st Napper 2nd McConnell
 - c. Open discussion on what is required for new Board Member in regards to financial documents, meeting minutes, ect ect.
 - i. Recommendation was to create a new board member packet – Packet will be put together.
 - d. Discussion on repair of Brush/Plow truck – NO action needed.
 - i. Need to replace front ball joints, alignment ect ect.
 1. Quote received from All-Tech Automotive - Clinton – All repairs needed will total \$2,700.
11. Old Business
 - a. South Bay Entrance black top – Revisit in spring
 - b. Purchase order for SCBA Packs – Town of Clinton board very pleased with purchase.
 - c. 5" fire hose was received in December
12. Board Member Comments – Collins large slurry pit off Summerville Rd. Possible future training will set up.
13. Next Meeting Thursday February 11th, 2021 6:30pm
14. Adjourn – 6:54pm. 1st Napper 2nd Mullooly

Any persons with disabilities please provide a 48 hour notice prior to the meeting of any needs.