

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 July 14th, 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. Dan Risse, Sharon Douglas, Chief Ruosch
4. Approval of Meeting Minutes: June 2022 – Approved. 1st Napper 2nd Mullooly
5. Adaption of Agenda: July 2022 – Approved. 1st Kadlec 2nd Napper
6. Financial Report: Month Ending June 2022 - Approved. 1st Napper 2nd Mullooly
7. Chief Ruosch Report – See attached.
8. New Business
 - a. Discussion and possible action on proposed over night wages for on premise personnel – Motion made to table for next month 1st Aarud 2nd Napper
 - b. Discussion and possible action of quotes for blacktop repair around the station. – Motion made to table for next month 1st Aarud 2nd Napper. Dept has received quotes and still waiting for another.
 - c. Discussion and possible action to split the total cost of the “jaws of life” tool upgrades: 50% CFPD and 50% Clinton Fire Protection District Membership. – Motion made to table for next month 1st Aarud 2nd Kadlec
 - i. If the CFPD approves this action we will need approval from the municipalities to use the funds that are left over from the Capital Projects for calendar year 2022.
9. Old Business
 - a. **If your municipality has not passed this action please have your clerk add it to their agenda in July 2022 for discussion and possible action:**
 - i. 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. – Village has passed. Still being discussed at Town and Bradford. Reps will report updates at next meeting.
 - b. **If your municipality has not passed this action please have your clerk add it to their agenda in July 2022 for discussion and possible action:**
 - i. TRIP Program from billing company. – 2017 had attempted to go on this tax intercept program. Contracts were issued to municipalities. No response from them. Leaving \$20-\$40k on the table over the last two years. – Village passed. Still being discussed at Town and Bradford. Reps will reports updates at next meeting.
 - c. **If your municipality has not passed this action please have your clerk add it to their agenda in July 2022 for discussion and possible action:**
 - i. Need approval from all three (3) municipalities to procure the loan for the ambulance that is due to be received this calendar year, 2022.
 1. Please reference: POWERS OF TRUSTEES (page 6 of the 2018 – 2023 Municipality Agreement)
 - b. The Board of Trustees may establish a line of credit with a financing institution up to a total of \$50,000. However, the Board of Trustees shall not borrow against that line of credit or from any other source without the express prior approval of the boards of all three municipalities, provided that the Board of Trustees may borrow up to \$5000 in the event of a emergency under circumstances in which

it is impractical for the boards of the three member municipalities to meet to provide prior approval for such borrowing. – Town has passed. Village and Bradford still discussing topic.

- d. Loan inquiry with First National Bank & Town Bank. – This is still on going. Once we receive the Vin #, final invoice amount, and approval from all three (3) municipalities we will be able to finalize the quotes for interest rates and terms.
 - e. “Jaws of life tool upgrades – No update
 - f. Update on power cot. – No update
 - g. Chief Update on Act 97 to Paramedic Level – Ongoing with state
 - h. Updates on tender pumps. - \$8,800 for Darley pump and will wait for additional quote. – No update
 - i. Ambulance Delivery Updates - August timeframe
10. Board Member Comment – Village would like to see audit completed as soon as possible. Audit discussions are underway and Ryan is discussing with Stitzberger.
11. Next Meeting Thursday August 11th, 2022
12. Adjourn – 7:08pm 1st Napper 2nd Mullooly