

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 October 13th, 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 – 6:30
2. Pledge of Allegiance
3. Roll Call – See above. Jordan Gustafson, Dan Risse
4. Approval of Meeting Minutes: September 2022 – Approved. 1st Bobolz 2nd Aarud
5. Adaption of Agenda: October 2022 – Approved. 1st Bobolz 2nd Napper. Special closed session meeting minutes will be approved at November 2022 board meeting.
6. Financial Report: Month Ending September 2022 – Approved. 1st Bobolz 2nd Kadlec
7. Chief Ruosch Report – See attached. Tender pump tests completed and passed. DOT certificates will be issued after a few items are completed. \$15,104.17 was raised from St Patrick's Day fundraiser.
8. New Business
 - a. Discussion and possible action of engament of Baumann & Associates to perform the audit of the books
 - i. Not to exceed \$9,500 – Motion made to accept quote and agreement with Baumann & Associates. 1st Barbour 2nd Napper
 - b. Discussion and appointment of Committee Members to Safety Committee and Employee Handbook Committee – Tom Kucy will be Handbook rep. Brent Kadlec will be Safety rep.
 - c. Flex Grant Update - Ongoing
 - d. Discussion and possible action of Traliant Online Training Quote – 3 year term \$3,000. Motion made to sign 3 year term. 1st Barbour 2nd Napper
 - e. Discussion and possible action of the amended FY 2023 Operational & Capital Budgets – Motion made to approve 1st Kadlec 2nd Bobolz
9. Old Business
 - a. Update on power cot – October estimate
 - b. Chief Update on Act 97 to Paramedic Level – October estimate
 - c. Ambulance Delivery Updates – October estimate
 - d. Add comment board at department – Board in use. BFD board read comments and will evaluate end of year budget to address comments. Chief will present projected costs at November board meeting.
10. Board Member Comment
11. Next Meeting Thursday November 10th, 2022
12. Adjourn Meeting – 7:14pm 1st Aarud 2nd Napper