

# 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 November 9th, 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)

Doug Forrest – Board Member (Village of Clinton)

1. Call to Order – 630pm
2. Pledge of Allegiance
3. Roll Call – See above. Chief Rousch, Dan Risse, Tom Peterson
4. Approval of Meeting Minutes: October 2023 – Approved 1<sup>st</sup> Aarud 2<sup>nd</sup> Mullooly
5. Adaption of Agenda: November 2023 – Approved Mullooly 1<sup>st</sup> Forrest 2<sup>nd</sup>
6. Financial Report: Month Ending October 2023 – Approved Kucy 1<sup>st</sup> Aarud 2<sup>nd</sup>
7. Chief Ruosch Report - Attached
8. New Business
  - a. Update on District and Municipality agreement – Update Chief and Ryan met with Attorney to discuss
  - b. Discussion and possible action of approval of new department officers. – Discussion and info from Chief
  - c. Discussion and possible action for Chief to attend seminars in Milwaukee and Prairie du Chien. – Approved Mullooly 1<sup>st</sup> Kucy 2<sup>nd</sup>
  - d. Discussion and possible action on CY2024 CFPD Budget – Approved – Column G on Budget Worksheet Kucy 1<sup>st</sup> Aarud 2<sup>nd</sup>
    - i. Review Village of Clinton recommendations
9. Old Business
  - a. Update on quote for doors at station – Mike working with Chief to plan
  - b. Update on Specs for new Pumper Truck - Discussion
  - c. Discussion and possible action to investigate increase in ambulace rates – Discussion. Chief to gather info on other municipalities rates in our area to review next month
10. Board Member Comments
11. Next Meeting – December 14th, 2023 at 6:30pm
12. Adjourn Meeting – 730pm Mullooly 1<sup>st</sup> Forrest 2<sup>nd</sup>