

CHIPPEWA-MARTINY  
FIRE BOARD MEETING  
April 15, 2024

The regular Chippewa-Martiny Fire Board meeting was called to order by Supervisor, Bryan Roels at 6:30 p.m. The Pledge of Allegiance was recited.

**ROLL CALL: PRESENT:** Bryan Roels, Barb Hampel, Julie Austin, Cindy Lattimore, Lois Schmidt, Connie Grant, Debbie Zielinski, Bill Schoner, and Kristin Lytle.

**ABSENT:** Annette Walters

*Let the record show a quorum of the Chippewa-Martiny Fire Board was present.*

**MOTION C.Lattimore/J.Austin** to approve the minutes of the March 18, 2024, meeting. **MOTION CARRIED**

**PUBLIC COMMENT:**

None at this time.

**APPROVAL OF THE BILLS:**

Bills were electronically transmitted to each Board member prior to the meeting for review. At this time the bills were presented to the Chippewa-Martiny Fire Board.

**RESOLUTION K.Lytle/D.Zielinski** to pay check numbers 7455 – 7477 plus EFTs in the amount gross amount of \$5,568.93. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES**

**TREASURER REPORT:**

Treasurer J.Austin reported a balance of \$54,213.91 as of April 12, 2024. **MOTION D.Zielinski/K.Lytle** to approve the treasurer report and place it on file. **MOTION CARRIES**

**TRUCK REPORTS:**

Truck Reports for April were electronically transmitted to each Board member prior to the meeting for review. **MOTION J.Austin/K.Lytle** to place truck reports on file. **MOTION CARRIES**

**CHIEF COMMENTS:**

Chief was not in attendance. (He was on scene at a grass fire).

**OLD BUSINESS:**

Michigan Fire Equipment Grant –

We received the \$20,000 from the Michigan Fire Equipment Grant.

Lakeview Blvd –

K.Lytle read the letter that Attorney Mark Nettleton sent to Ms. Henry.

**NEW BUSINESS:**

2024/2025 Insurance Renewal –

**RESOLUTION K.Lytle/B.Hample** to appropriate \$16,383.00 to renew the 2024-2025 Insurance through Burnham & Flower. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES.**

Two of the jackets that were purchased for the firefighters didn't fit. K.Lytle purchased two jackets and had them embroidered. The firefighters returned the two jackets that didn't fit. J.Austin purchased one of the jackets that didn't fit the firefighter. **RESOLUTION J.Austin/C.Lattimore** to reimburse K.Lytle \$145 for the jacket. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES.**

**BEING no further business or public comment to be brought before the Board:**  
**MOTION K.Lytle/D.Zielinski** to adjourn the April 15, 2024, Chippewa-Martiny Fire Board meeting at 6:44 p.m. **MOTION CARRIED.**

The meeting adjourned at 6:44 p.m.  
These minutes were prepared by:  
Clerk, Kristin Lytle