

CHIPPEWA-MARTINY
FIRE BOARD MEETING
August 19, 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, Kristin Lytle, and Annette Walters

ABSENT: None

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 July 15, 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 C.Lattimore/K.Lytle to pay check numbers 7554 - 7576 plus EFTs in the amount gross amount of \$4,826.12. **ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT. RESOLUTION CARRIES**

TREASURER REPORT:

Treasurer J.Austin reported a balance of \$40,162.64 as of July 11, 2024. **MOTION K.Lytle/A.Walters** to approve the treasurer report and place it on file. **MOTION CARRIES**

TRUCK REPORTS:

There are no truck reports for August. Firefighters are performing hose testing.

CHIEF COMMENTS:

The final inspection and training on the New Fire Engine will take place on Friday, August 23rd. \$3502.00 remains in the Fire Truck contingency. Chief Brian would like to use those funds for additional hoses and tools. He will get pricing on 500 feet of 1 ½ inch hose and 250 feet of 2 ½ inch hose.

OLD BUSINESS:

None

NEW BUSINESS:

Approval for final Payment:

RESOLUTION J.Austin/K.Lytle to allow Treasurer J.Austin to pay the final payment on the Fire Engine in the amount of \$230,811.10. **ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT. RESOLUTION CARRIES**

J.Austin is working with the insurance company to ensure that the Fire Engine has insurance on Friday so that the Fire Engine can be driven to our Fire Station.

BEING no further business or public comment to be brought before the Board:
MOTION J.Austin/D.Zielinski to adjourn the August 19, 2024, Chippewa-Martiny Fire Board meeting at 6:48 p.m. **MOTION CARRIED.**

The meeting adjourned at 6:48 p.m.

These minutes were prepared by:

Clerk, Kristin Lytle