

CHIPPEWA-MARTINY
FIRE BOARD MEETING
July 15, 2024

The regular Chippewa-Martiny Fire Board meeting was called to order by Supervisor, Barb Hampel 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 June 17, 2024, meeting. **MOTION CARRIED**

PUBLIC COMMENT:

None at this time.

BUDGET AMMENDMENT:

RESOLUTION J.Austin/C.Lattimore to amend the 2024 budget by adding \$600 (from firefighter donations from Fireworks Stand-by) on the revenue side to line item Fire Fighter fund and transferring it to the expenditures Firefighter Misc line item; on the expenditure side, transfer \$12,000 from the Repair of Building line item adding it to the Insurance line item, and both Townships will make their by annual payment early.

ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES

APPROVAL OF THE BILLS:

Bills were electronically transmitted to each Board member prior to the meeting for review. At this time the February and March bills were presented to the Chippewa-Martiny Fire Board. **RESOLUTION D.Zielinski/K.Lytle** to pay check numbers 7531 - 7553 plus EFTs in the amount gross amount of \$16,388.28. **ROLL CALL VOTE: 9**

AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES

TREASURER REPORT:

Treasurer J.Austin reported a balance of \$6,678.74 as of July 11, 2024. **MOTION D.Zielinski/K.Lytle** to approve the treasurer report and place it on file. **MOTION CARRIES**

TRUCK REPORTS:

Truck Reports for June/July 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 Brian David was not in attendance.

Assistant Chief, Carl Kerns reported that the Firefighters bbq went well and they plan on doing it again next year. The Fireworks standbys both went well. The new Fire Engine is being assembled and is expected to be completed in late August.

C.Lattimore asked a question regarding selling the current fire Engine.

OLD BUSINESS:

Fireworks Display Update – Discussed in Chief Comments.

MET Grant – K.Lytle will meet with the County Commissioners on July 17th to answer questions regarding the grant application. Funds are not expected to be approved until September.

NEW BUSINESS:

Provident Accident & Health Policy –

RESOLUTION J.Austin/B.Roels to appropriate \$11,738.00 for the Provident Accident & Health Policy 3-year insurance renewal. **ROLL CALL VOTE: 7 AYES, 2 NAYS, 1 ABSENT. RESOLUTION CARRIES**

BEING no further business or public comment to be brought before the Board:

MOTION D.Zielinski/C.Lattimore to adjourn the July 15, 2024, Chippewa-Martiny Fire Board meeting at 6:53 p.m. **MOTION CARRIED.**

The meeting adjourned at 6:53 p.m.

These minutes were prepared by:

Clerk, Kristin Lytle