

CHIPPEWA-MARTINY
FIRE BOARD MEETING
November 18, 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, Kristin Lytle Cindy Lattimore, Lois Schmidt, Connie Grant, and Bill Schoner.

ABSENT: Debbie Zielinski & Annette Walters

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

MOTION J.Austin/C.Lattimore to approve the minutes of the October 21, 2024, meeting. **MOTION CARRIED**

PUBLIC COMMENT:

None at this time.

BUDGET AMMENDMENT:

RESOLUTION J.Austin/K.Lytle to amend the 2024-2025 FD Budget taking \$20,000 out of the Capital Improvement line item and adding \$20,000 to the Repair of Equipment line item.

ROLL CALL VOTE: 8 AYES, 0 NAYS, 2 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 bills were presented to the Chippewa-Martiny Fire Board. **RESOLUTION J.Austin/C.Lattimore** to pay check numbers 7625 – 7652 plus EFTs in the amount gross amount of \$7,618.10. **ROLL CALL VOTE: 8 AYES, 0 NAYS, 2 ABSENT. RESOLUTION CARRIES**

TREASURER REPORT:

Treasurer J.Austin reported a balance of \$29,484.70 as of November 14, 2024.

MOTION C.Lattimore/K.Lytle to approve the treasurer report and place it on file. **MOTION CARRIES**

TRUCK REPORTS:

Truck Reports were electronically transmitted to each Board member prior to the meeting for review. **MOTION K.Lytle/J.Austin** to approve the truck reports and place on file. **MOTION CARRIED.** * **Note:** The AED needs new batteries,

however, we can't find new batteries to order. The County received a Grant for new AED for all first responders so we are waiting to see if we will be receiving a new AED from the County before we purchase anything.

CHIEF COMMENTS:

Assistant Chief, Carl Kerns reported that the Tender is being fixed and should be back in the station this week. Grass Rig 2 is having electrical issues and it currently out of service.

OLD BUSINESS:

None

NEW BUSINESS:

Resolution K.Lytle/B.Roels to purchase 5 pairs of 10x42 Vortex binoculars at the cost of \$689.95. (Vortex gave the department 40% off the retail price).

ROLL CALL: 8 Ayes, 0 Nays, 2 Absent. RESOLUTION CARRIES.

J.Austin Thanked Bill Schoner and B.Roels for their years serving on the Fire Board and wished them well in the future.

BEING no further business or public comment to be brought before the Board: MOTION C.Lattimore/B.Schoner to adjourn the November 18, 2024, Chippewa-Martiny Fire Board meeting at 7:45 p.m. MOTION CARRIED.

The meeting adjourned at 7:45 p.m.

These minutes were prepared by:

Clerk, Kristin Lytle