

CHIPPEWA-MARTINY
FIRE BOARD MEETING
October 21, 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.

ABSENT: 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 September 16, 2024, meeting. **MOTION CARRIED**

PUBLIC COMMENT:

None at this time.

BUDGET AMMENDMENT:

RESOLUTION K.Lytle/C.Lattimore to amend the current budget: on the revenue side; subtract \$11,600.00 from the Fire equipment line item and add \$11,600.00 to the Insurance line item. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT.**

RESOLUTION CARRIES

RESOLUTION J.Austin/K.Lytle to amend the current budget: on the revenue side; subtract \$1000.00 from the Repair of building line item and add \$1000.00 to the Miscellaneous line item. **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 bills were presented to the Chippewa-Martiny Fire Board.

RESOLUTION J.Austin/K.Lytle to pay check numbers 7598 - 7624 plus EFTs in the amount gross amount of \$48,632.04. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES**

TREASURER REPORT:

Treasurer J.Austin reported a balance of \$36,794.81 as of October 17, 2024.

MOTION K.Lytle/D.Zielinski to approve the treasurer report and place it on file.

MOTION CARRIES

J.Austin also informed the Board that since April 2018, CMFD has been awarded \$85,417.75 in Grants. In 2024, CMFD has been awarded \$27,187.00 in Grants.

TRUCK REPORTS:

Truck Reports were electronically transmitted to each Board member prior to the meeting for review. **MOTION C.Lattimore/D.Zielinski** to approve the truck reports and place on file. **MOTION CARRIED.**

CHIEF COMMENTS:

RESOLUTION L.Schmidt/D.Zielinski to donate our old Jaws equipment to a Fire Department in need. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT.**

RESOLUTION CARRIES

Chief Brian David informed the Board that B&B Fire is waiting on parts before they can repair the Tender. Assistant Chief C.Kerns demonstrated the new Extrication tools.

OLD BUSINESS:

Lakeview Blvd – B.Hampel explained that Martiny Twp. Has to apply for an Easement application however the roadway will stay open.

NEW BUSINESS:

Firefighter Annual Appreciation –

RESOLUTION J.Austin/K.Lytle to appropriate \$200 for each firefighter and cadet for their Annual Appreciation gift. (Sweatshirt, t-shirt, hat) **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES**

B.Hampel asked about the Open House/Safe trick of treating. It will be held on Halloween from 6-8 p.m. at the Chippewa Township Community Bldg.

Discussion was held on the Cadet wages. **MOTION C.Lattimore/J.Austin** to table the Cadet wages until the Budget meeting. **MOTION CARRIED**

BEING no further business or public comment to be brought before the Board:
MOTION K.Lytle/C.Lattimore to adjourn the October 21, 2024, Chippewa-Martiny Fire Board meeting at 7:03 p.m. **MOTION CARRIED.**

The meeting adjourned at 7:03 p.m.
These minutes were prepared by:
Clerk, Kristin Lytle