

CHIPPEWA-MARTINY  
FIRE BOARD MEETING  
September 16, 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, 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 August 19, 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 February and March bills were presented to the Chippewa-Martiny Fire Board. **RESOLUTION K.Lytle/D.Zielinski** to pay check numbers 7577 - 7597 plus EFTs in the amount gross amount of \$240,673.45. **ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT. RESOLUTION CARRIES**

**TREASURER REPORT:**

Treasurer J.Austin reported a balance of \$30,937.39 as of September 16, 2024.

**MOTION K.Lytle/A.Walters** to approve the treasurer report and place it on file.

**MOTION CARRIES**

**BUDGET AMMENDMENT:**

**RESOLUTION J.Austin/K.Lytle** Revenue Side: Add \$22,187 to the Grants line item and \$30,000 to the Equipment Sale line item.

Expenditures Side: Subtract \$9500 from the Repair of building line item. Add \$8000 to the wages line item, \$22,187 to the Fire Equipment line item, \$1500 to 941 Taxes line item, and \$30,000 to the Capital Improvements line item. **ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT. RESOLUTION CARRIES**

**TRUCK REPORTS:**

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

**CHIEF COMMENTS:**

Chief Brian David reported that the new Fire Engine is working well. Spencer will be installing new shelves and fixing any issues within the next couple of weeks. The Heater in the Fire Station points directly at the new fire engine. **RESOLUTION K.Lytle/A.Walters** to appropriate \$890 to hire KAH Mechanical to move the heater.

**ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT. RESOLUTION CARRIES.**

**MET Grant** – Chippewa Township was awarded \$18,812 for the MET Grant. The extrication tools that we requested in the grant application cost \$21,466 for a demo set. **RESOLUTION J.Austin/K.Lytle** to appropriate \$2654.00 for the balance of the extrication tools. **ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT. RESOLUTION CARRIES.**

**OLD BUSINESS:**

**1997 Fire Engine** – The City of Frankfort Fire Department purchased the 1997 Fire Engine for \$30,000.00. We received the check and the title was given to the Frankfort Fire Chief when he picked up the truck.

**NEW BUSINESS:**

**Fire Station Repair – MOTION C.Lattimore/A.Walters** to approve repairs on the front of the Fire Station with the cost being paid by Chippewa Township. **ROLL CALL VOTE: 8 AYES, 2 NAYS, 0 ABSENT. MOTION CARRIED.** (B.Hampel & L.Schmidt voted Nay)

**Open House- RESOLUTION K.Lytle/J.Austin** to appropriate \$1000.00 for Open House to be held on October 31<sup>st</sup> at the Chippewa-Martiny Fire Station. **ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT. RESOLUTION CARRIES**

**Cadet Application (Alison Miller)** – Chief Brian David recommends approving the Cadet Application from Alison Miller. **RESOLUTION L.Schmidt/K.Lytle** to approve Alison Miller's Cadet Application pending physical and parent permission. **ROLL CALL VOTE: 7 AYES, 2 NAYS, 0 ABSENT. RESOLUTION CARRIES** (A.Walters abstained from voting, D.Zielinski and C.Grant voted Nay)

**BEING no further business or public comment to be brought before the Board: MOTION K.Lytle/J.Austin** to adjourn the September 16, 2024, Chippewa-Martiny Fire Board meeting at 7:05 p.m. **MOTION CARRIED.**

The meeting adjourned at 7:05 p.m.

These minutes were prepared by:

Clerk, Kristin Lytle