

CHIPPEWA-MARTINY
FIRE BOARD MEETING
June 17, 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, Cindy Lattimore, Lois Schmidt, Connie Grant, Debbie Zielinski, Bill Schoner, and Kristin Lytle

ABSENT: Julie Austin and Annette Walters

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

MOTION C.Lattimore/D.Zielinski to approve the minutes of the May 20, 2024, meeting. **MOTION CARRIED**

PUBLIC COMMENT:

Mr. & Mrs. Keim were in attendance. They updated the fire chief regarding the Henry property. The construction company working on the Henry property continues to block the non-conforming street with construction equipment. Therefore, a fire or emergency vehicle couldn't make it down the street.

APPROVAL OF THE BILLS:

Bills were electronically transmitted to each Board member prior to the meeting for review. At this time the June were presented to the Chippewa-Martiny Fire Board.

RESOLUTION K.Lytle/C.Lattimore to pay check numbers 7501 - 7530 plus EFTs in the amount gross amount of \$16,388.28. **ROLL CALL VOTE: 8 AYES, 0 NAYS, 2 ABSENT. RESOLUTION CARRIES**

TREASURER REPORT:

Clerk, K.Lytle reported a balance of \$19,924.55 as of June 17, 2024. **MOTION C.Lattimore/D.Zielinski** to approve the treasurer report and place it on file. **MOTION CARRIES**

TRUCK REPORTS:

Truck Reports for June were electronically transmitted to each Board member prior to the meeting for review. **MOTION K.Lytle/D.Zielinski** to place truck reports on file. **MOTION CARRIES**

CHIEF COMMENTS:

Chief Brian David reported that he met with the Frankfort Fire Department, and they would like to purchase our fire engine when we receive our new Engine. Frankfort agreed to the price of \$30,000.

RESOLUTION K.Lytle/C.Lattimore to purchase 4 additional pairs of Lion Fire boots at the cost of \$435 per pair. **ROLL CALL VOTE: 8 AYES, 0 NAYS, 2 ABSENT. RESOLUTION CARRIES.**

Assistant Chief, Carl Kerns reported that he spoke with Spencer Manufacturing, and they believe the new Fire Engine will be ready in mid-late August. At the last Chief's meeting, discussion was held regarding a county wide grant application for new AED's.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Stand-By Application: A Stand-by application from Jerry Devnbaugh was turned in the CMFD Clerk on June 4, 2024 @ 11:45 a.m. Chief David and Assistant Chief Kerns met with applicant. They discussed various safety issues and resolutions. The insurance paperwork and application have provided the CM fire board with the necessary requirements. **MOTION K.Lytle/B.Schoner** to *approve the Fireworks Standby for Mr. Jerry Devenbaugh and place it on file.* **MOTION CARRIES**

DNR Grant Application:

The 2024 DNR Volunteer Fire Capacity Grant application was turned in. The grant was written to include:

- (5) Single Jacket Forestry-2100-187
- (2) 1x100 Lightweight Red Booster Hose CPLD 1 NST Twister w/grip 1.0 "Female, 10&24 GPM Dual Gallonage
- (10) Fire-Brake (5-gallon pails)
- (2) EDC Conversion Kits

The DNR Volunteer Fire Capacity Grant is not awarded until December.

MET (Marijuana Excise Tax Funds) Grant Application:

The 2024 MET Grant application was turned in and we should hear something by the end of July. This Grant was written for Extrication Tools.

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

MOTION K.Lytle/D.Zielisnki to *adjourn the June 17, 2024, Chippewa-Martiny Fire Board meeting at 7:04 p.m.* **MOTION CARRIED.**

The meeting adjourned at 7:04 p.m.

These minutes were prepared by:

Clerk, Kristin Lytle
