

CHIPPEWA-MARTINY
FIRE BOARD MEETING
April 20, 2022

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: Barb Hampel, Julie Austin, Cindy Lattimore, Kristin Lytle, Annette Walters, Lois Schmidt, Debbie Zielinski, Connie Grant, Bill Schoner
ABSENT: Bryan Roels

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

MOTION J.Austin/A.Walters to approve the minutes of the March 21, 2022 meeting.
MOTION CARRIED

PUBLIC COMMENT:

No public in attendance

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 C.Lattimore/D.Zielinski to pay check numbers 6965 – 6978 plus EFT's in the amount of \$5,456.89. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT.**
RESOLUTION CARRIES

TREASURER REPORT:

Treasurer's report is \$97,457.14 as of April 19, 2022. **MOTION K.Lytle/D.Zielinski** to approve the treasurer report and place on file. **MOTION CARRIES**

TRUCK REPORTS:

April Truck Reports were electronically transmitted to each Board member prior to the meeting for review. **MOTION K.Lytle/J.Austin** to place truck reports on file.

MOTION CARRIES

CHIEF COMMENTS:

Chief Brian David reported that the pump testing was done and everything went well. Troy Snider resigned as Captain (He is still on the department as a firefighter). Jacob Lytle was promoted to the Captain position and Assistant Chief, Carl Kerns took on the Training officer position. The Lieutenant and Captain will absorb the equipment officer duties. **RESOLUTION J.Austin/D.Zielinski** to pay Carl Kern for both the Assistant Chief position and the Training Officer position. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES**

OLD BUSINESS:

None

NEW BUSINESS:

2022-2023 Insurance Renewal – RESOLUTION C.Lattimore/K.Lytle to sign the 2022/2023 Insurance Renewal with Burnham & Flower at the cost of \$13,242. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES**

Meeting Dates –

MOTION J.Austin/K.Lytle to have the Chippewa-Martiny Fire Board meetings at 6:30 p.m. on the third Monday of each month with the following exceptions: November 28, No December Meeting, January 9, and February 13. **MOTION CARRIES**

MOTION C.Lattimore/K.Lytle to change the May 2022 meeting date to May 18, 2022. **MOTION CARRIES**

Stand-by Application Received – We received a stand by application from the Chippewa Lake Fireworks Committee for Saturday, July 2nd. **MOTION K.Lytle/J.Austin** to except and approve the Fireworks Display Stand-by application from the Chippewa Lake Fundraisers (Marcia Leiter). **MOTION CARRIES**

K.Lytle explained to the Board members that Candy Devenbaugh has contacted her multiple times for clarification on the stand-by policy and application for the fireworks display at Horsehead Lake. K.Lytle has mailed the policy and application to Candy Devenbaugh twice. Candy emailed K.Lytle today and stated the application was attached to the email (it was not attached), and the insurance company said they would not have proof of liability insurance until after June 1st.

MOTION J.Austin/K.Lytle to enforce the application and proof of liability insurance deadline of 45 days prior to the event as stated on the application, with no exceptions. The date of the Horsehead Lake event is July 2, 2022, which means K.Lytle must receive the completed application and proof of liability insurance by 5 p.m. on May 18, 2022. **MOTION CARRIES**

B. Hampel asked if the Chippewa-Martiny Fire Department has any contracts with local farmer to utilize their irrigation system as a water source if needed. Chief Brian David explained the he is currently working with Steve Bauman regarding this question.

J.Austin reminded the Board members that 2022 is the year for an audit.

RESOLUTION K.Lytle/C.Lattimore to appropriate up to \$3100.00 for the 2022 audit through Lake Michigan CPA. **ROLL CALL VOTE: 9AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES**

PAR PLAN RISK REDUCTION GRANT APPLICATION:

MOTION C.Lattimore/J.Austin to allow *K.Lytle* to apply for the Risk Reduction Grant through the Michigan Township Participating Plan, for chevron striping on the back of three of the fire trucks. **MOTION CARRIED**

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

MOTION C.Lattimore/A.Walters adjourn the April 20, 2022 regular meeting of the Chippewa-Martiny Fire Township Board. **MOTION CARRIED.**

Next Fire Board regular scheduled meeting is set for May 18, 2022 at 6:30 p.m.

The meeting adjourned at 7:06 p.m.

These minutes were prepared by:

Clerk, Kristin Lytle