

CHIPPEWA-MARTINY
FIRE BOARD MEETING
January 15, 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, Kristin Lytle, Lois Schmidt, Connie Grant, Annette Walters, Debbie Zielinski, and Bill Schoner

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 November 20, 2023, meeting. **MOTION CARRIED**

PUBLIC COMMENT:

No public comment.

BUDGET AMMENDMENT:

RESOLUTION C.Lattimore/J.Austin to amend the 2023-2024 FY budget on the Revenue side. By Adding \$3750.00 into the Grant Line Item. Expenditure side remove \$5000.00 out of the Fire Equipment Line item, remove \$5000.00 from Contingency Line item, and add \$1200.00 to the Miscellaneous Line item and \$12,550.00 to the Repair of Building Line item. **ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 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 K.Lytle/A.Walters to pay check numbers 7373 - 7417 plus EFTs in the amount of \$9,727.45. **ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT.**

RESOLUTION CARRIES

TREASURER REPORT:

Treasurer J.Austin reported a balance of \$22,110.95 as of January 15, 2024.

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

MOTION CARRIES. B.Hampel asked about a \$200 firefighter donation that she noticed on the treasurer report. J.Austin explained that a very grateful family donated \$200 to the Firefighters after a fire on 80th Ave.

TRUCK REPORTS:

Truck Reports for November and January were electronically transmitted to each Board member prior to the meeting for review. **MOTION J.Austin/D.Zielinski** to place truck reports on file. **MOTION CARRIES**

CHIEF COMMENTS:

Locker have been installed & they're working great. Storage cabinets will be put together at the 2/16/24 Fire meeting.

Both Chief Brian David and Assistant Chief Kerns recently attending 'Stop the Bleed' training. (**Stop the Bleed is a national awareness campaign and call-to-action. Stop the Bleed is intended to cultivate grassroots efforts that encourage people to become trained, equipped, and empowered to help in a bleeding emergency before medical help arrives.**)

Through a National Grant, police cars, ambulances, & fire trucks now have 'Stop the Bleed' bags. Chief Brian David explained the need for Armor vests and the information they received during their training. **RESOLUTION J.Austin/K.Lytle to appropriate up to \$1989.91 to purchase 6 Safe Life Armored vests and plates. ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT. RESOLUTION CARRIES**

OLD BUSINESS:

Wildland Grant – J.Austin applied for and was awarded the Michigan DNR Wildland Grant in the amount of \$7500.00. This is a 50/50 matching grant. **THANK YOU, JULIE!** With this grant, 6 sets of dual-purpose turnout gear will be purchased.

Engraving Pen – During the December Fire Board Meeting, Assistant Chief Kerns requested an engraving pen that will allow the firefighters to mark all of the CMFD equipment. C.Kerns now feels that CMFD stickers would be a better option.

RESOLUTION C.Lattimore/A.Walters to appropriate up to \$250.00 to purchase 100 reflective CMFD stickers. ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT. RESOLUTION CARRIES

NEW BUSINESS:

Electrical Quotes – Chief Brian David reached out to 4 different electricians regarding the electrical wiring that needs to be done inside the fire station. Only 1 company provided a quote. AND Electric's (Art Young) bid for \$1071.60 includes rewiring the overhead lights.

Steel Quotes – Chief Brian David reached out to multiple companies to quote the antimicrobial painting and steel needed on the inside of the Fire Station. Taylor Construction returned a quote in the amount of \$12,415. The quote includes painting and covering the wall with interior steel on the west wall of the bay area, south wall just outside of the meeting room, stairway wall and wall in upper bay area. **RESOLUTION J.Austin/A.Walters to appropriate \$13,486.60 to hire AND Electric and Taylor Construction to complete the electric, painting, and steel project at the Fire Station. ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT. RESOLUTION CARRIES**

PUBLIC COMMENT:

B.Hampel discussed getting a Chippewa-Martiny Fire Board credit card.

C.Kerns Thanked the Board members for sending flowers for his Mother's funeral.

Spenser Trucking has received the Chasey for our new Fire Engine and the truck is on track to be delivered in August 2024.

BEING no further business or public comment to be brought before the Board:
MOTION K.Lytle/D.Zielinski to adjourn the January 15, 2024 Chippewa-Martiny Fire Board meeting at 7:09 p.m. **MOTION CARRIED.**

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

These minutes were prepared by:
Clerk, Kristin Lytle