

CHIPPEWA-MARTINY
FIRE BOARD MEETING
July 18, 2022

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, Debbie Zielinski, and Connie Grant.

ABSENT: Annette Walters and Bill Schoner

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 June 20, 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 K.Lytle/D.Zielinski to pay check numbers 7017 – 7034 plus EFT's in the amount of \$10,727.84. **ROLL CALL VOTE: 8 AYES, 0 NAYS, 2 ABSENT.**

RESOLUTION CARRIES

TREASURER REPORT:

Treasurer's report is \$87,744.94 as of July 14, 2022. **MOTION K.Lytle/D.Zielinski** to approve the treasurer report and place on file. **MOTION CARRIES**

BUDGET AMMENDMENT:

MOTION J.Austin/K.Lytle to amend the budget as follows: add \$500 in Revenue to the Firefighter Fund Line Item then carrying it down to also add into the Expenditures - Firefighter Misc. Line item. **MOTION CARRIES**

TRUCK REPORTS:

Truck inspections have not been performed for July because of the large volume of fire calls.

CHIEF COMMENTS:

Assistant Chief, Carl Kerns reported that run numbers are high. As of 7/18/202, run numbers are higher than all the runs in 2016. Carl also reported that there were a couple of issues during the fireworks displays, but overall, everything went well. He also explained why the 800 mhz radios are beneficial.

Chief Brian David was not in attendance, but he did request fund to purchase an air compressor to help keep the air packs clean. **RESOLUTION J.Austin/K.Lytle to appropriate up to \$600 for an air compressor, hoses, and fittings. ROLL CALL VOTE: 8 AYES, 0 NAYS, 2 ABSENT. RESOLUTION CARRIES**

Cindy asked Carl if there was a power washer at the fire station. No there isn't. Usually, Carl and Jacob bring their power washers from home.

RESOLUTION K.Lytle/L.Schmidt to appropriate up to \$400.00 for an electric power washer. ROLL CALL VOTE: 8 AYES, 0 NAYS, 2 ABSENT. RESOLUTION CARRIES

OLD BUSINESS:

None

NEW BUSINESS:

Fisher Propane - We received the 2022/2023 lock in price for propane through Fisher Propane. The cost to lock in at \$1.99 per gallon is \$49.95. We currently have a credit of \$854.62 and we have 75% propane in the tank. I would recommend that we don't lock in the price this year. **MOTION J.Austin/K.Lytle to not lock in the price for 2022/2023. MOTION CARRIES**

Boat Tires - The tires on the boat trailer need to be replaced due to age and weather checking. **RESOLUTION K.Lytle/D.Zielinski to appropriate up to \$200 to purchase new tires. ROLL CALL VOTE: 8 AYES, 0 NAYS, 2 ABSENT. RESOLUTION CARRIES**

PUBLIC COMMENT:

Barb Hampel asked that the Stand By policy be added to the August agenda.

BEING no further business or public comment to be brought before the Board: MOTION K.Lytle/B.Hampel adjourn the July 18, 2022 regular meeting of the Chippewa-Martiny Fire Township Board. MOTION CARRIED.

Next Fire Board regular scheduled meeting is set for Monday, August 15, 2022 at 6:30 p.m.

The meeting adjourned at 6:51 p.m.

These minutes were prepared by:

Clerk, Kristin Lytle
