

CHIPPEWA-MARTINY  
FIRE BOARD MEETING  
March 21, 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: Bryan Roels, Julie Austin, Cindy Lattimore, Kristin Lytle, Annette Walters, Lois Schmidt, Debbie Zielinski, Connie Grant, Bill Schoner  
ABSENT: Barb Hampel

*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 January 10, 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/A.Walters** to pay check numbers 6924 - 6964 plus EFT's in the amount of \$9,459.06. **ROLL CALL VOTE: 9AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES**

**TREASURER REPORT:**

Treasurer's report is \$83,813.07 as of March 17, 2022. **RESOLUTION C.Lattimore/K.Lytle** to approve the treasurer report and place on file. **ROLL CALL VOTE: 9AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES MOTION CARRIES**

**TRUCK REPORTS:**

Truck Reports were not presented.

**CHIEF COMMENTS:**

Chief Brian David requested the following purchases:

**RESOLUTION C.Lattimore/K.Lytle** to purchase 6 pairs of structure fire gloves at the cost of \$54 per pair. **ROLL CALL VOTE: 9AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES MOTION CARRIES**

**RESOLUTION J.Austin/D.Zielinski** to purchase a set of stabilizer struts for use on vehicle accident scene at the cost of \$2800.00. **ROLL CALL VOTE: 9AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES MOTION CARRIES**

**RESOLUTION K.Lytle/J.Austin** to 2 ice rescue suits, 4 helmets, ropes, sling, and sled. Approximate cost \$2500.00. **ROLL CALL VOTE: 9AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES MOTION CARRIES**

Chief Brian David thanked the Board members for their quick response for the purchase of 6 pagers. He also reminded the Board members that the annual truck and pumps service/inspection will be done this month.

Assistant Chief Carl Kerns updated the Board of the current training mandates from the State of Michigan. 36 hours of continuing education every 3 years is required from each firefighter. He also Thanked the Board members for their support with training equipment.

**MOTION K.Lytle/D.Zielinski** to place Chief's report on file. **MOTION CARRIED**

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Budget Amendment – RESOLUTION J.Austin/L.Schmidt** to amend the expenditures by taking \$500.00 out of the contingency line item and adding it to the Fire equipment line item. **ROLL CALL VOTE: 9AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES MOTION CARRIES**

**Approval of the 2022/2023 Budget** – Discussion was held on the proposed budget. Increased Insurance line item to \$18,000 and decreased contingency to \$14,591.40. **RESOLUTION C.Lattimore/J.Austin** to approve the 2022/2023 Budget including wage increases. **ROLL CALL VOTE: 9AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES MOTION CARRIES**

J.Austin reported that K.Lytle applied for a \$100 gift card grant through Harbor Freight. The firefighters were given the gift card to purchase a hose reel.

**Stand-by Application Received** – We received a stand by application from the Chippewa Lake Fireworks Committee for Saturday, July 2<sup>nd</sup>.

**2022/2023 Insurance Renewal** – We have not received the policy yet. As soon as Kristin receives it, she will forward it to all Board members so they can review it prior to the next meeting.

**Meeting Dates, Times, & Locations –**

**MOTION J.Austin/A.Walters** to move out next Fire Board meeting to Wednesday, April 20, 2022. **MOTION CARRIED**

**MOTION C.Lattimore/B.Schoner** to remain having the Fire Board meetings at the Chippewa Township Community Center for 2022/2023. Also, to keep the meetings at 6:30 p.m. **MOTION CARRIED** Meeting dates will be discussed at the next meeting.

C.Lattimore asked Chief Brian David for an update on Larry Jasman.

**BEING no further business or public comment to be brought before the Board: MOTION J.Austin/D.Zielinski** adjourn the March 21, 2022 regular meeting of the Chippewa-Martiny Fire Township Board. **MOTION CARRIED.**

Next Fire Board regular scheduled meeting is set for, Wednesday, April 20, 2022 at 6:30 p.m.

The meeting adjourned at 7:15p.m.

These minutes were prepared by:

Clerk, Kristin Lytle