

CHIPPEWA-MARTINY
FIRE BOARD MEETING
March 17, 2025

The regular Chippewa-Martiny Fire Board meeting was called to order by Supervisor, Shriley Hazen at 6:30 p.m. The Pledge of Allegiance was recited.

ROLL CALL: PRESENT: Shirley Hazen, Barb Hampel, Julie Austin, Cindy Lattimore, Lois Schmidt, Connie Grant, Debbie Zielinski, Dale Dosenberry, Kristin Lytle, and Annette Walters

ABSENT: None

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 January 13, 2025, meeting. **MOTION CARRIED**

PUBLIC COMMENT:

None at this time.

BUDGET AMENDMENT:

RESOLUTION J.Austin/K.Lytle to amend the 2024/2025 FD Budget as follows. On the revenues side; Add \$3000.00 to Chippewa Twp funding, \$3000.00 to Martiny Twp funding, \$31.00 to Refunds, \$690.91 to Payroll withholding (\$6721.91 Total). On expenditures side; Add \$75.00 to Payroll, \$260.00 to Insurance, \$325.00 to 941 taxes and \$6061.91 to contingency (\$6721.91 Total). **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 February and March bills were presented to the Chippewa-Martiny Fire Board. **RESOLUTION C.Lattimore/K.Lytle** to pay February expenditures check numbers 7698 - 7723 plus EFTs in the amount gross amount of \$9,392.80 and March expenditures check numbers 7724 - 7742 plus EFTs in the amount of \$5274.67. **ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT. RESOLUTION CARRIES**

TREASURER REPORT:

Treasurer J.Austin reported a balance of \$413.16 as of March 17, 2025. **MOTION C.Lattimore/K.Lytle** to approve the treasurer report and place it on file. **MOTION CARRIES**

TRUCK REPORTS:

Truck Reports were provided at the meeting. **MOTION C.Lattimore/D.Zielinski** to approve the truck reports and place on file. **MOTION CARRIES.**

CHIEF COMMENTS:

Chief Brian David reported that the auto hose reels (Purchased with the DNR grant funds) have been installed on the fire trucks.

OLD BUSINESS:

None at this time.

NEW BUSINESS:

2025/2026 BUDGET:

RESOLUTION L.Schmidt/D.Zielinski to approve the presented 2025/2026 Budget.

ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT. RESOLUTION CARRIES

INSURANCE RENEWAL:

We have not received the quote for the Insurance Renewal. **MOTION**

C.Lattimore/J.Austin to table until next month. **MOTION CARRIES**

FIREWORKS STAND-BY APPLICATION:

The Chippewa-Martiny Fire Department Clerk received the Fireworks Display Application from the Chippewa Lake Fireworks Organization. The application shows the required amount of liability insurance as well as the required list of additional insured members. **RESOLUTION J.Austin/C.Lattimore** to approve the Fireworks Display Application for Stand-By. **ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT. RESOLUTION CARRIES**

2025/2026 MEETING DATES:

MOTION C.Lattimore/K.Lytle to approve the listed 2025/2026 Meeting dates and to continue holding meetings at 6:30 PM at the Martiny Township Hall. **MOTION**

CARRIED

April 21, 2025	July NO Meeting	Oct. 20, 2025	February 9, 2026
May 19, 2025	Aug. 18, 2025	Nov. 17, 2025	March 16, 2026
June 16, 2025	Sept. 15, 2025	Jan. 12, 2026	

GRANGER WASTE MANAGEMENT:

RESOLUTION C.Lattimore/D.Zielinski to cost share the Granger dumpster with the Chippewa Twp Sewer Department at the cost of \$51.68 per month. **ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT. RESOLUTION CARRIES**

PUBLIC COMMENT:

B.Hampel asked K.Lytle to email the minutes and truck reports.

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

MOTION D.Zielinski/K.Lytle to adjourn the March 17, 2025, Chippewa-Martiny Fire Board meeting at 7:37 p.m. **MOTION CARRIED.**

These minutes were prepared by:
Clerk, Kristin Lytle