

CHIPPEWA-MARTINY
FIRE BOARD MEETING
April 21, 2025

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: PRESENT: Shirley Hazen, Barb Hampel, Kristin Lytle Cindy Lattimore, Annette Walters, Lois Schmidt, Connie Grant, and Debbie Zielinski.

ABSENT: Julie Austin & Dale Dosenberry.

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

MOTION C.Lattimore/S.Hazen to approve the minutes of the March 17, 2025, meeting. **MOTION CARRIED**

PUBLIC COMMENT:

None at this time.

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 7743 - 7769 plus EFTs in the amount gross amount of \$8,904.38. **ROLL CALL VOTE: 8 AYES, 0 NAYS, 2 ABSENT. RESOLUTION CARRIES**

TREASURER REPORT:

Treasurer J.Austin's report shows a balance of \$35,443.69 as of April 15, 2025.

MOTION D.Zielinski/S.Hazen to approve the treasurer report and place it on file. **MOTION CARRIES**

TRUCK REPORTS:

Truck Reports were electronically transmitted to each Board member prior to the meeting for review. **MOTION K.Lytle/D.Zielinski** to approve the truck reports and place on file. **MOTION CARRIES.** C.Lattimore asked about the First Aid kits.

CHIEF COMMENTS:

Chief Brian David informed the Board that the light bar on Grass Rig 1 shorted out and a new one has been ordered. Grass Rig 2 needs a new tailgate because of backing into a tree on the scene of a grass fire. Spencer has been to the Fire Department to replace some sensors and adjusted the Stabilitrak.

OLD BUSINESS:

None

NEW BUSINESS:

Carl Kerns Medical Bill – C. Kerns knee was injured during a fire call. He went to Urgent care for x-rays. C. Kerns portion of the medical bill is \$305.93. He is asking for reimbursement. **RESOLUTION S.Hazen/K.Lytle** *to reimburse \$305.93 to Carl Kerns for the portion of the medical bill that he paid.* **ROLL CALL VOTE: 8 AYES, 0 NAYS, 2 ABSENT. RESOLUTION CARRIES**

MET Funds Grant – K.Lytle wrote the Grant for the Mecosta County MET funds. The grant was written for 4 sets of turnout gear, hoses, and ladders in the amount of \$19,231.48.

Dale Dosenberry joined the meeting at 6:58 p.m.

Campground Requirements – Discussion was held regarding Moss & Mushroom campgrounds as well as any future campgrounds within Chippewa or Martiny Townships. **RESOLUTION K.Lytle/A.Walters** *The CMFD will NOT waive the EGLE regulations, and a letter will be sent to the property owners.* **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES**
More information will be presented at the next meeting.

PUBLIC COMMENT:

The DNR easement on Jehnsen Lake was denied.

BEING no further business or public comment to be brought before the Board:
MOTION K.Lytle/D.Zielinski *to adjourn the April 21, 2025, Chippewa-Martiny Fire Board meeting at 7:16 p.m.* **MOTION CARRIES**
MOTION CARRIED.

These minutes were prepared by:
Clerk, Kristin Lytle