

CHIPPEWA-MARTINY
FIRE BOARD MEETING
June 16, 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, Julie Austin, Cindy Lattimore, Annette Walters, Lois Schmidt, Dale Dosenberry, and Connie Grant.
ABSENT: Debbie Zielinski

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

MOTION J.Austin/K.Lytle to approve the minutes of the May 19, 2025, meeting.
MOTION CARRIED

PUBLIC COMMENT:

None

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 and the check voucher was signed by all members present. **RESOLUTION J.Austin/C.Lattimore** to pay check numbers 7790 - 7811 plus EFTs in the amount gross amount of \$26,933.17. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT.**
RESOLUTION CARRIES

TREASURER REPORT:

Treasurer J.Austin's report shows a balance of \$5284.09 as of June 11, 2025.
MOTION K.Lytle/J.Austin to approve the treasurer report and place it on file.
MOTION CARRIES

RESOLUTION C.Lattimore/L.Schmidt for each Township to pay ½ of their scheduled September payment (\$10,750.). **ROLL CALL VOTE: 6 AYES, 3 NAYS, 1 ABSENT.** **RESOLUTION CARRIES** (K.Lytle, J.Austin, & A.Walters voted No. They believe the full payment of \$21,500 should have been paid as it was already approved in the budget)

TRUCK REPORTS:

Truck Reports were electronically transmitted to each Board member prior to the meeting for review. **MOTION J.Austin/K.Lytle** to approve the truck reports and place on file. **MOTION CARRIES.**

CHIEF COMMENTS:

Chief Brian David requested the Domonic Richmond be promoted to the Safety/Equipment officer position. **RESOLUTION J.Austin/S.Hazen** to promote

Domonic Richmond to the Safety/Equipment officer position. To amend the budget by taking \$918.00 out of the Contingency line item and adding it to the Officer Line Item.
ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES

OLD BUSINESS:

Campground Road Requirements: As requested, J.Austin sent a letter to the Mecosta County Zoning department. J.Austin has not received a response from her letter.

Employee Sick Leave Policy (ESTA): The guidelines for ESTA continue to change. The attorney is working on a policy. J.Austin, B.Hampel, C.Grant are taking an MTA class on ESTA next week.

NEW BUSINESS:

Fireworks Stand By Application:

The Clerk received a Fireworks Display Application from Jerry Devenbaugh along with his liability insurance. **MOTION C.Lattimore/D.Dosenberry to approve Mr. Devenbaugh's Fireworks stand by application. MOTION CARRIES**

DNR Volunteer Capacity Grant:

The DNR Volunteer Capacity Grant application is due on June 27th. Grant application was turned in for 6 sets of dual certified wildland gear, 15 pairs of wildland gloves, and 15 survivor stream lights.

PUBLIC COMMENT:

None

With no further business or public comment to be brought before the Board:
MOTION A.Walters/C.Lattimore to adjourn the June 16, 2025, Chippewa-Martiny Fire Board meeting at 7 p.m. MOTION CARRIES.

These minutes were prepared by:
Clerk, Kristin Lytle