

CHIPPEWA-MARTINY
FIRE BOARD MEETING
September 15, 2025

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

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

ABSENT: Barb Hampel and Dale Dosenberry

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

MOTION J.Austin/D.Zielinski to approve the minutes of the August 18, 2025, Fire Board meeting. **MOTION CARRIED**

Dale Dosenberry joined the meeting at 6:32 P.M.

PUBLIC COMMENT:

William and Patricia Keim attended the meeting. They asked Chief David to write a letter stating that emergency vehicle can access Cherokee Lane (The low road). Discussion was held. Attorney Mark Nettleton wrote a letter to Mrs. Henry (May 2024) regarding the CMFD stance on this subject. Chief David will speak with the Mecosta County Sheriff and the EMS director.

BUDGET AMENDMENT:

RESOLUTION D.Dosenberry/C.Lattimore to amend the budget by subtracting \$500 from the miscellaneous line item and \$563 from the contingency line item; adding \$1063 to the Insurance Line item. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT.**
RESOLUTION CARRIED

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. Check vouchers have been signed by all present Fire Board members. **RESOLUTION K.Lytle/A.Walters** to pay bills; check numbers 7853 - 7877 plus EFTs in the amount gross amount of \$9,045.24. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT.**
RESOLUTION CARRIED

TREASURER REPORT:

Treasurer J.Austin's report shows a balance of \$20,719.25 as of August 14, 2025.

MOTION K.Lytle/D.Zielinski to approve the treasurer report and place it on file.

MOTION CARRIED

TRUCK REPORTS

There were no truck reports presented. The Firefighters preformed hose testing instead.

CHIEF COMMENTS:

MOTION J.Austin/A.Walters to move Issac Toogood and Teddy McGregor from cadet status to Probationary Firefighter. **MOTION CARRIED**

RESOLUTION C.Lattimore/A.Walters to pay probationary Firefighters the same wage as Firefighters. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT.**

RESOLUTION CARRIED

OLD BUSINESS:

None

NEW BUSINESS:

Annual Safe Halloween: **RESOLUTION K.Lytle /A.Walters** to appropriate \$1000 for the Annual Safe Halloween event on Friday, October 31st. **ROLL CALL VOTE:**

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AYES, 2 NAYS, 1 ABSENT. RESOLUTION CARRIED (C.Grant & L.Schmidt voted No)

PUBLIC COMMENT:

None

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

MOTION K.Lytle/C.Lattimore to adjourn the September 15, 2025, Chippewa-Martiny Fire Board meeting at 7:06 p.m. **MOTION CARRIES**

These minutes were prepared by:

Clerk, Kristin Lytle