

CHIPPEWA-MARTINY
FIRE BOARD MEETING
April 17, 2023

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: Bryan Roels, Barb Hampel, Julie Austin, Cindy Lattimore, Kristin Lytle, Lois Schmidt, Connie Grant, Debbie Zielinski, and Bill Schoner

ABSENT: Annette Walters

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 March 20, 2023 meeting.
MOTION CARRIED

PUBLIC COMMENT:

No public in attendance.

BUDGET AMMENDMENT:

RESOLUTION J.Austin/K.Lytle to amend the 2022-2023 budget, retroactive to March 30, 2023; Under Revenue, Adding \$2.00 to the Interest line item. Under Expenditure, Subtract \$110.00 from Wages line item and Add \$112.00 to the Grounds Line Item.

ROLL CALL VOTE: 9AYES, 0 NAYS, 1 ABSENT. RESLOUTION CARRIES

RESOLUTION J.Austin/C.Lattimore to amend the 2023 - 2024 budget, Under Revenue, Adding \$25,000.00 to the 'Charge for Service' Line Item. Under Expenditure, Adding \$5000.00 to the Wages Line Item and \$20,000.00 to the Fire Equipment Line Item. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT. RESLOUTION CARRIES**

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/B.Roels to pay Year End check numbers 7191 - 7195 in the amount of \$982.17. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT. RESLOUTION CARRIES**

RESOLUTION K.Lytle/C.Lattimore to pay check numbers 7208 - 7221 in the amount of \$6,234.96. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT. RESLOUTION CARRIES**

TREASURER REPORT:

Treasurer's report is \$34,200.90 as of April 13, 2023. **MOTION K.Lytle/B.Roels** to approve the treasurer report and place on file. **MOTION CARRIES**

TRUCK REPORTS:

Truck Reports are not available at this time. The Firefighters will be conducting Truck Reports at the April 18th meeting.

CHIEF COMMENTS:

Chief, Brian David asked if we allocated funds for Fire Turnout Gear in the budget.

RESOLUTION J.Autin/K.Lytle to appropriate funds to purchase 3 sets of Turnout Gear, not exceeding \$10,000.00. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT.**

RESOLUTION CARRIES

OLD BUSINESS:

Fire Station Restroom - RESOLUTION J.Austin/D.Zielinski to allow Brian David to complete the bathroom project (Shower, Flooring, and Washing Machine Hook-up) in lieu of S.Rice being injured, at the rate of \$25 per hour. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES**

LED Lights at the Fire Station – K.Lytle met with Consumers' Energy. They were able to switch 10 lights to LED, however, the remaining lights are too old to upgrade through the programs that Consumers' Energy offer. **RESOLUTION J.Austin/K.Lytle** to appropriate up to \$1100.00 to purchase 8 new LED lights for the Fire bays and 6 LED lights for the conference room, add pay Brian David \$25 per hour to complete the work of replacing the lights. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES**

NEW BUSINESS:

Insurance Renewal – A copy of the Insurance renewal through the Burnham & Flower Agency was electronically submitted to each Board Member prior to the meeting. This year's Insurance premium increased by \$1663.00. K.Lytle asked Burnham Flower about the increase and she was told they increased all policies by a minimum of 10% in addition to increasing the insurance value of the structure. **RESOLUTION C.Lattimore/J.Austin** to appropriate \$14,905 to pay for the 2023-2024 Insurance Renewal through Burnham & Flower Insurance Agency. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES**

Employment Application (Isaac Toogood) – We received a cadet Application from Isaac Toogood. (Each Board Member received a copy electronically prior to the Board Meeting). **RESOLUTION C.Lattimore/J.Austin** to approve Isaac Toogood's Cadet Application. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES**

PUBLIC COMMENT:

No public in attendance.

BEING no further business or public comment to be brought before the Board, MOTION D.Zielinski/C.Lattimore to adjourn the April 17, 2023 regular meeting of the Chippewa-Martiny Fire Township Board. **MOTION CARRIED.**

Next Fire Board regular scheduled meeting is set for Monday, May 15, 2023 at 6:30 p.m.

The meeting adjourned at 7:01 p.m.

These minutes were prepared by:

Clerk, Kristin Lytle