

CHIPPEWA-MARTINY
FIRE BOARD MEETING
August 15, 2022

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, Debbie Zielinski, Connie Grant, Annette Walters and Bill Schoner

ABSENT: None

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

MOTION C.Lattimore/J.Austin to approve the minutes of the July 18, 2022 meeting.
MOTION CARRIED

PUBLIC COMMENT:

None at this time.

BUDGET AMMENDMENT:

RESOLUTION C.Lattimore/A.Walters to amend the budget as follows: add \$11,500 in Revenue to the Charges for Service line item; then carrying the \$11,500 to the Fire Equipment line item.

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 bills were presented to the Chippewa-Martiny Fire Board.

RESOLUTION K.Lytle/D.Zielinski to pay check numbers 7035 – 7057 plus EFT's in the amount of \$5,535.61. **ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT.**

RESOLUTION CARRIES

TREASURER REPORT:

Treasurer's report is \$82,478.15 as of August 11, 2022. **MOTION**

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

TRUCK REPORTS:

Bills were electronically transmitted to each Board member prior to the meeting for review. **MOTION C.Lattimore/K.Lytle** to place truck reports on file. **MOTION CARRIES** (B.Hampel asked if it was procedure for a trainee to complete fire truck reports. Chief David explained that she was being supervised by the Assistant Chief.)

CHIEF COMMENTS:

Chief Brian David recommended that we approve the employment application for Lydia Carbone. Lydia lives in Martiny Township and will be attending Ferris State. **RESOLUTION J.Austin/K.Lytle** to approve Lydia Carbone's employment application pending a physical. **ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT.**
RESOLUTION CARRIES

Chief Brian David recommended that we start talking about a new Fire Engine. It takes about 1 year to design a truck and 2 years to build it. He suggested that we form a committee. Discussion was held. **MOTION J.Austin/A.Walters** to form a committee with the Supervisor of both Townships, the Fire Chief, Assistant Chief and two firefighters. **MOTION CARRIES**

Chief Brian David provided Clerk, K.Lytle with MABAS information. (K.Lytle will email copies to all Board Members). MABAS is Mutual Aid Box System and is Statewide. Brian David will have more information regarding this mutual aid agreement for the next meeting.

OLD BUSINESS:

Stand-By Policy –

At the June 2022 Fire Board meeting, the Stand-By Policy deadline was set for May 1st of each year. Members from the Horsehead Lake Fireworks were in attendance for tonight's meeting because they object to the May 1st deadline. They stated that it is difficult to get insurance more than 30 day prior to the event date. K.Lytle spoke with two different insurance companies in Big Rapids, and they stated that as long as a licensed pyro-technician was shooting off the fireworks and they applied for the insurance, there should be no problem. **MOTION B.Hampel/C.Lattimore** to change the Application and Insurance deadline. Both the Application and proof of Insurance must be turned in to the Chippewa-Martiny Fire Department Clerk by May 15th of each year at 5 p.m. Eastern Standard Time. **ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT. RESOLUTION CARRIES**

NEW BUSINESS:

Employment Application – Discussed in Chief's Comments.

PUBLIC COMMENT:

C.Lattimore thanked the Board members for the sympathy card that was sent to her family.

Ed Yount asked about the donation to the Firefighters from the Horsehead Lake fireworks.

J.Austin update the Board members on the wildlife grant and mentioned that K.Lytle applied for a People Fund Grant through Tri-County Electric.

BEING no further business or public, MOTION D.Zielinski/C.Lattimore to adjourn August 15, 2022 regular meeting of the Chippewa-Martiny Fire Township Board.

Next Fire Board regular scheduled meeting is set for Monday, September 19, 2022 at 6:30 p.m

The meeting adjourned at 7:18 p.m.

These minutes were prepared by:

Clerk, Kristin Lytle
