

CHIPPEWA-MARTINY
FIRE BOARD MEETING
August 21, 2023

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

ROLL CALL: PRESENT: Bryan Roels, Barb Hampel, Kristin Lytle, Lois Schmidt, Connie Grant, Annette Walters, Debbie Zielinski, and Bill Schoner

ABSENT: Julie Austin, Cindy Lattimore,

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

MOTION B. Hampel/A.Walters to approve the minutes of the June 19, 2023, meeting.
MOTION CARRIED

PUBLIC COMMENT:

No public in attendance.

BUDGET AMENDMENT:

MOTION K.Lytle/A.Walters to amend the FY 2023-2024 Fire Department Budget as follows: Revenues: Add \$500 to the Firefighter Fund line item and carry the \$500 to Expenses Firefighter Misc. Line item. To also take \$500 out of the Insurance expense line item and add \$500 to mileage line item. **MOTION 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.

RESOLUTION K.Lytle/D.Zielinski to pay July check numbers 7257 - 7282 in the amount of \$10,221.12 and pay August check numbers 7283 – 7303 plus EFT's in the amount of \$6317.14. **ROLL CALL VOTE: 8 AYES, 0 NAYS, 2 ABSENT.**

RESOLUTION CARRIES

TREASURER REPORT:

Treasurer's report is \$42,548.28 as of August 15, 2023. **MOTION**

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

TRUCK REPORTS:

Truck Reports were electronically transmitted to each Board member prior to the meeting for review. All items on the truck reports have already been repaired.

MOTION K.Lytle/D.Zielinski to approve the truck reports and place them on file.
MOTION CARRIES

CHIEF COMMENTS:

Chief Brian David reported that Electric Vehicle Training with Barryton Fire in September will cost \$150 per firefighter to attend the training. Brian strongly encourages every firefighter to attend. **RESOLUTION K.Lytle/A.Walters** to appropriate \$150 per firefighter to attend Electric Vehicle Training. **ROLL CALL VOTE: 8 AYES, 0 NAYS, 2 ABSENT. RESOLUTION CARRIES**

The firefighters have been doing hose testing. This is a physically demanding job. It saves our Fire Department money by having our firefighters do the testing instead of outsourcing it. Chief Brian David is requesting that we pay the firefighters \$25 per hour for conducting hose testing. **RESOLUTION L.Schmidt/A.Walters** to pay \$25 per hour to the firefighters who performed hose testing at the August 1st and August 15th meetings. **ROLL CALL VOTE: 8 AYES, 0 NAYS, 2 ABSENT. RESOLUTION CARRIES** Discussion on meeting pay to be tabled until the September meeting.

OLD BUSINESS:

Fireworks Stand-By Update: Chief Brian David reported that fireworks went well at Chippewa Lake. They had a couple of issues at Horsehead Lake.

Michigan Fire Equipment Grant:

Award letters were supposed to be sent out on August 10th; however, the State was overwhelmed with the response of applicants. Over 700 applications were received, which exceeds the amount of money that is available. The State is working diligently and will let each applicant know the approval or denial of their grant application as soon as possible.

NEW BUSINESS:

None

PUBLIC COMMENT:

B.Hampel reported that the Horsehead Lake Association appreciated the Fire Department coming to the annual picnic.

BEING no further business or public August 21, 2023, regular meeting of the Chippewa-Martiny Fire Township Board. **MOTION K.Lytle/A.Walters to adjourn. MOTION CARRIED.**

Next Fire Board regular scheduled meeting is set for Monday, September 18, 2023, at 6:30 p.m.

The meeting adjourned at 6:57 p.m.

These minutes were prepared by:
Clerk, Kristin Lytle