

CHIPPEWA-MARTINY  
FIRE BOARD MEETING  
August 17, 2026

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, Barb Hampel, Julie Austin, Dale Dosenberry, Cindy Lattimore, Kristin Lytle, Lois Schmidt, Connie Grant, Annette Walters, and Debbie Zielinski.

**ABSENT:** None

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

**MOTION A.Walters/C.Lattimore** approve the minutes of the June 15, 2026, meeting.  
**MOTION CARRIED**

**PUBLIC COMMENT:**

None

**BUDGET AMENDMENT:**

**RESOLUTION J.Austin/K.Lytle** to amend the 2026-2027 budget by adding \$709.50 to Chippewa Twp. Funding on the Revenue side.  
On Expenditure side, subtract \$800.00 under education-training and add \$1509.50 to the Mileage line item. **ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT.**

**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 C.Lattimore/D.Zielinski** to pay check July Check numbers 8089 - 8114 in the amount gross amount of \$12,923.63. And August Check numbers 8115 – 8133 plus EFT's in the amount of \$4,760.08. Vouchers were signed by all present Board Members.  
**ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT.**

**TREASURER REPORT:**

Treasurer J.Austin's report shows a balance of \$65,610.15 as of 8/17/2026. **MOTION K.Lytle/S.Hazen** to approve the treasurer's report and place it on file. **MOTION CARRIES**

**TRUCK REPORTS:**

July and August Truck reports were provided to each board member prior to the meeting. **MOTION C.Lattimore/A.Walters** to accept the Truck Reports and place it on file. **MOTION CARRIES**

**CHIEF COMMENTS:**

Assistant Chief, C.Kerns announced with great sadness the passing of firefighter Dominic Richmond. Funeral arrangements are being discussed this evening.

**RESOLUTION L.Schmidt/J.Austin** *budget amendment to transfer \$1500.00 from the Miscellaneous line item and add \$1500.00 to the repair of building line item.* **ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT.**

Prior to the meeting, Chief B.David informed the Clerk of the need for a water heater at the fire station. **RESOLUTION L.Schmidt/J.Austin** *to appropriate up to \$2000.00 for a water heater.* **ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT.**

**OLD BUSINESS:**

C.Lattimore inquired about the State of Michigan fire equipment grant.

**NEW BUSINESS:**

**RESOLUTION B.Hampel/A.Walters** *to appropriate up to \$100.00 for 3 new signs on the fire station bay doors.* **ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT.**

**PUBLIC COMMENT:**

None

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

**MOTION K.Lytle/A.Walters** *to adjourn the August 17, 2026, Chippewa-Martiny Fire Board meeting at 6:53 p.m.* **MOTION CARRIES**

These minutes were prepared by:

Kristin Lytle

CMFD, Clerk