

CHIPPEWA-MARTINY  
FIRE BOARD MEETING  
December 13, 2022

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, Cindy Lattimore, Julie Austin, Kristin Lytle, Lois Schmidt, Connie Grant, Annette Walters, & Debbie Zielinski.

**ABSENT:** Bill Schoner

*Let the record show a quorum of the Chippewa-Martiny Fire Board was present. Also present, were 3 Fire Department officers and 3 firefighters.*

**MOTION J.Austin/C.Lattimore** to approve the minutes of the October 17, 2022 meeting. **MOTION CARRIED**

**PUBLIC COMMENT:**

No public in attendance.

**BUDGET AMENDMENT:**

**RESOLUTION C.Lattimore/K.Lytle** to amend the 2022 – 2023 budget as follows: Add \$10, 225 to revenues grants line item. Carry the \$10, 225 to the expenditures fire equipment line item. Also, on the expenditures side take \$2000 from the insurance line item and add \$1000 to operating supplies line item and \$1000 to miscellaneous line item. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 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/A.Walters** to pay November check numbers 7093 - 7116 plus EFT's in the amount of \$9,053.04 and December check numbers 7117 - 7132 plus EFT's in the amount of \$12,369.45 **ROLL CALL VOTE: 9AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES**

**TREASURER REPORT:**

As of December 7, 2022, the Treasurer's report is \$105,850.36. **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. **MOTION J.Austin/C.Lattimore** to place truck reports on file. **MOTION CARRIES**

### **NEW TRUCK COMMITTEE REPORT:**

The Committee interviewed 4 truck manufacturers, 2 of which were called back for a second interview. After countless hours of research, the truck committee is recommending Spenser Manufacturing. A slide show presentation was performed and discussion was held.

**MOTION J.Austin/B.Hample** to appoint the CMFD Clerk as the official signee to sign truck contract once the Attorney approves of the contract. **MOTION CARRIES**  
**RESOLUTION J.Austin/K.Lytle** to *sign the contract with Spencer Manufacturing (once Attorney approves of contract) to purchase a new Fire Engine at the cost of \$485,623.00. 50% down, 3.5% discount on funds paid at the signing of the contract. \$65,000.00 out of the Fire Department Budget and the remaining balance to be split equally between Chippewa and Martiny Townships. Also, to have Chippewa Township Attorney, Mark Nettleton review the contract.* **ROLL CALL VOTE: 9AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES**

### **CHIEF COMMENTS:**

Chief, Brian David Thanked Assistant Chief, Carl Kerns for all of the extra time he spent researching and communicating with the fire truck manufacturers.

### **OLD BUSINESS:**

Chippewa Township was awarded \$10,225.00 for the State of Michigan Training and Recruitment grant. A smoke machine and door simulator have been purchased and the receipts turned in to the State of Michigan.

### **NEW BUSINESS:**

#### **District Chaplin –**

**RESOLUTION J.Austin/A.Walters** to *sign the Interagency Cooperative Agreement for a District Chaplin at a one-time cost of \$257.00.* **ROLL CALL VOTE: 9AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES**

Jeremy Wicks is a Chaplin and Firefighter with a background in crisis management. He communicates well with the firefighters and will be available to counsel them when needed. 8 other Township and the City of Big Rapids have also signed the agreement.

#### **Walmart Grant –**

Chippewa Township was awarded \$250 from Walmart of Big Rapids. These funds are going to purchase bottled water and truck washing items for the firefighters.

### **PUBLIC COMMENT:**

None

**BEING no further business or public** December 13, 2022 regular meeting of the Chippewa-Martiny Fire Township Board. **MOTION CARRIED.**

Next Fire Board regular scheduled meeting is set for Monday, January 9, 2023 at 6:30 p.m.

The meeting adjourned at 8:08 p.m.  
These minutes were prepared by:  
Clerk, Kristin Lytle