

CHIPPEWA-MARTINY
FIRE BOARD MEETING
February 13, 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: Barb Hampel, Cindy Lattimore, Kristin Lytle, Lois Schmidt, Debbie Zielinski, Connie Grant, and Bill Schoner

ABSENT: Bryan Roels, Julie Austin, and Annette Walters

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

MOTION D.Zielinski/C.Lattimoeer to approve the minutes of the December 13, 2022 meeting. **MOTION CARRIED**

PUBLIC COMMENT:

No public in attendance.

BUDGET AMMENDMENT:

RESOLUTION C.Lattimore/K.Lytle to amend the Expenditures side of the budget, subtracting \$500 from the Contingency line item and adding it to the Professional Services Line item (For the attorney to review the New Truck Contract). **ROLL CALL VOTE: 7 Ayes, 0 Nays, 3 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 K.Lytle/D.Zielinski** to pay check numbers 7133 - 7151 plus EFT's in the amount of \$246,345.63 as well as check numbers 7152 - 7167 plus EFT's in the amount of \$2,796.69. **ROLL CALL VOTE: 7 AYES, 0 NAYS, 3 ABSENT.**

RESLOUTION CARRIES

TREASURER REPORT:

Treasurer's report as of February 10, 2023 is \$45,232.06 **MOTION K.Lytle/L.Schmidt** to approve the treasurer report and place on file. **MOTION CARRIES**

TRUCK REPORTS:

January Truck Reports were electronically transmitted to each Board member prior to the meeting for review. B.Hampel asked about the Thermo Imaging Camera. Chief Brian explained that it is still under warranty and being sent to the manufacturer for repair. **MOTION D.Zielinski/C.Lattimore** to place truck reports on file. **MOTION CARRIES**

CHIEF COMMENTS:

Chief Brian reported that the pre-building meeting with Spencer Manufacturing went very well. They removed some items from the original drawings and add a couple other items. Very impressed with the facility.

He met with the Insurance company regarding our ISO rating. Rating is staying at 8B. It will be hard to improve on that score because of the amount of personnel. B. Hampel asked how many FF1 classes that Lydia needs to finish and asked to send Lydia an encouragement card. (Card was sent on February 14)

Julie Austin joined the meeting at 6:50 p.m.

OLD BUSINESS:

Larry Jasman and Ben Dake are no longer members of the CMFD. Ben Dake still has pager but all other equipment has been returned. Ben will be returning the pager next time he comes to the area. (He lives in Lansing)

NEW BUSINESS:

NEW FIRE ENGINE:

RESOLUTION K.Lytle/D.Zielinski to pay \$25 per hour for each fire fighter who attends in person meetings with Spencer Manufacturing. **ROLL CALL VOTE: 7 AYES, 0 NAYS, 3 ABSENT. RESOLUTION CARRIES**

MILEAGE:

RESOLUTION J.Austin/D.Zielinski to pay mileage reimbursement at the IRS current rate. **ROLL CALL VOTE: 8 AYES, 0 NAYS, 2 ABSENT. RESOLUTION CARRIES**

2023/2024 Budget: J.Austin reviewed the 2023/2024 budget. This will be discussed further at the March meeting.

STAND BY APPLICATION:

The Chippewa Lake Fireworks Association has turned in their request for Stand-by. The Fireworks display will take place on Saturday, July 1, 2023. They have turned in all necessary paperwork.

PUBLIC COMMENT:

None

BEING no further business or public February 13, 2023 regular meeting of the Chippewa-Martiny Fire Township Board **MOTION CARRIED.**

Next Fire Board regular scheduled meeting is set for Monday, March 20, 2023 at 6:30 p.m.

The meeting adjourned at 7:02 p.m.

These minutes were prepared by:

Clerk, Kristin Lytle