

CHIPPEWA-MARTINY  
FIRE BOARD MEETING  
February 9, 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:** Barb Hampel, Shirley Hazen, Dale Dosenberry, Cindy Lattimore, Kristin Lytle, Lois Schmidt, Connie Grant, Annette Walters, and Debbie Zielinski.

**ABSENT:** Julie Austin

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

**MOTION C.Lattimore/B.Hampel** to approve the minutes of the January 12,2026 meeting. **MOTION CARRIED**

**PUBLIC COMMENT:**

None

**BUDGET AMENDMENT:**

**RESOLUTION S.Hazen/K.Lytle** Under expenditures subtracted \$1000 from Repair of Building line item and subtracted \$500 from Printing-Publishing line item. Then add \$1000 to Fire Equipment line item, add \$400 to gas-oil-antifreeze line item, and \$100 to Operating Supplies. **ROLL CALL VOTE: 9 ayes, 1 absent, 0 nays RESOLUTION 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/S.Hazen** to paycheck numbers 7951 – 7995 plus EFTs in the gross amount of \$6,594.63. **ROLL CALL VOTE: 9 ayes, 1 absent, 0 nays. Check vouchers were signed by all present board members.**

**TREASURER REPORT:**

Treasurer J.Austin's report shows a balance of \$11,306.41 as of 2/6/2026. **MOTION K.Lytle/D.Zielinski** to approve the treasurer report and place it on file. **MOTION CARRIES**

**TRUCK REPORTS:**

February Truck reports were provided to each board member prior to the meeting.

**MOTION K.Lytle/D/Zielinski** to accept the Truck Reports and place them on file. **MOTION CARRIES**

**CHIEF COMMENTS:**

Chief David updated the Board on the Emergency Management meetings that he attended.

**OLD BUSINESS:**

FY 2026/2027 Budget

**RESOLUTION K.Lytle/C.Lattimore** to approve the 2026/2027 Option # 1 Budget.

**ROLL CALL VOTE: 9 ayes, 1 absent, 0 nays.**

**NEW BUSINESS:**

B.Hampel questioned ways to increase revenues: Run Charges, Sponsors for Halloween Party, etc.

**PUBLIC COMMENT:**

B.Zielinski Thanked the Firefighters for their hard work during the ice storm.

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

**MOTION D.Zielinski/B.Hampel** to adjourn the February 9, 2026, Chippewa-Martiny Fire Board meeting at 7:15 p.m. **MOTION CARRIES**

These minutes were prepared by:

Clerk, Kristin Lytle