

CHIPPEWA-MARTINY
FIRE BOARD MEETING
June 15, 2026

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, Shirley Hazen, 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 C.Lattimore/D.Zielinski approve the minutes of the May 18, 2026, meeting.

MOTION CARRIED

PUBLIC COMMENT:

None

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/J.Austin to pay check numbers 8070 - 8088 plus EFTs in the amount gross amount of \$4,906.81. Vouchers were signed by all Board Members.

ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT.

TREASURER REPORT:

Treasurer J.Austin's report shows a balance of \$59,981.99 as of 6/01/2026.

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

MOTION CARRIES

TRUCK REPORTS:

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

MOTION J.Austin/S.Hazen to accept the Truck Reports and place it on file. **MOTION**

CARRIES

CHIEF COMMENTS:

Chief Brian David reported that Ali did not pass the written portion of her exam.

RESOLUTION K.Lytle/J.Austin to Ali Miller \$15 per class that she attended and mileage reimbursement. **ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT.**

OLD BUSINESS:

D.Dosenberry asked about the washer/extractor.

RESOLUTION J.Austin/K.Lytle to appropriate up to \$6000.00 for a washer/extractor. Taking \$3000.00 out of the Contingency Line Item, \$3000.00 out of the Capital Improvement line item and adding \$6000.00 to Fire Equipment Line Item.

ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT.

NEW BUSINESS:

None

PUBLIC COMMENT:

B.Zielinski thanked the Board for approving the Washer/Extractor.

****NOTE**** There is no meeting scheduled for July 2026.

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

MOTION K.Lytle/S.Hazen to adjourn the June 15, 2026, Chippewa-Martiny Fire Board meeting at 6:54 p.m. **MOTION CARRIES**

These minutes were prepared by:
Clerk, Kristin Lytle