

CHIPPEWA-MARTINY
FIRE BOARD MEETING
March 18, 2024

The regular Chippewa-Martiny Fire Board meeting was called to order by Supervisor, Barb Hample at 6:30 p.m. The Pledge of Allegiance was recited.

ROLL CALL: PRESENT: Bryan Roels, Barb Hampel, Julie Austin, Cindy Lattimore, Lois Schmidt, Connie Grant, Debbie Zielinski, and Bill Schoner

ABSENT: Kristin Lytle and Annette Walters

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

MOTION D.Lattimore/D.Zielinski to approve the minutes of the January 15, 2024, meeting. **MOTION CARRIED**

PUBLIC COMMENT:

None at this time.

APPROVAL OF THE BILLS:

Bills were electronically transmitted to each Board member prior to the meeting for review. At this time the February and March bills were presented to the Chippewa-Martiny Fire Board. **RESOLUTION J.Austin/D.Zielinski** to pay check numbers 7418 – 7454 plus EFTs in the amount gross amount of \$21,202.78. **ROLL CALL VOTE: 8 AYES, 0 NAYS, 2 ABSENT. RESOLUTION CARRIES**

TREASURER REPORT:

Treasurer J.Austin reported a balance of \$1,504.65 as of March 13, 2024. **MOTION C.Lattimore/D.Zielinski** to approve the treasurer report and place it on file. **MOTION CARRIES**

K.Lytle joined the meeting at 6:35 P.M.

TRUCK REPORTS:

Truck Reports for November and February were electronically transmitted to each Board member prior to the meeting for review. **MOTION J.Austin/D.Zielinski** to place truck reports on file. **MOTION CARRIES**

CHIEF COMMENTS:

None at this time.

OLD BUSINESS:

None

NEW BUSINESS:

2024/2025 Budget – J.Austin provided a copy of the 2024/2025 Proposed Budget prior to the meeting, for everyone to review. **RESOLUTION B.Roels/C.Lattimore** to approve the 2024/2025 Budget with the new truck funds added to the budget. **ROLL CALL VOTE: 8 AYES, 1 NAYS (K.Lytle), 1 ABSENT. RESOLUTION CARRIES**

Insurance Renewal – The Renewal paperwork was turned into Burnham & Flower on February 8, 2024. (It was requested to be turned in by 2/15/2024). We have not received the renewal quote yet.

Lakeview Blvd – Chief Brian David has assessed the property in question and stated that the FD can fight a fire on Theresa's property without issue. William & Patty Keim were in attendance as their property is in close proximity to Mrs. Henry's property. **RESOLUTION B.Roels/C.Lattimore** to allow Mark Nettleton (Mika/Meyers Law Firm) to send Mrs. Henry a letter explaining the Chief's assessment. **ROLL CALL VOTE: 9 AYES, 0 NAYS. 1 ABSENT. RESOLUTION CARRIES**

Fireworks Display Application – The Chippewa-Martiny Fire Department Clerk received the Fireworks Display Application from the Chippewa Lake Fireworks Organization. Each Board member was provided a copy of the application prior to the meeting. **RESOLUTION J.Austin/K.Lytle** to approve the Fireworks Display Application for Stand-By. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES**

Mutual Aid Agreement – Chief Brian David and Assistant Chief Carl Kerns, explained the MABAS mutual aid agreement. This is a Statewide mutual aid agreement. There are multiple benefits to agreeing to this MABAS agreement. Discussion was held. **RESOLUTION L.Schmidt/B.Roels** to sign the MABAS Mutual Aid Agreement. (Mutual Aid Box Alarm System) **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES**

2024/2025 Meeting Dates –

April 15, 2024	July 15, 2024	Oct. 21, 2024	March 17, 2025
May 20, 2024	Aug. 19, 2024	Nov. 18, 2024	
June 17, 2024	Sept. 16, 2024	Jan. 13, 2025	

MOTION C.Lattimore/D.Zielinski to set the 2024/2025 meeting dates as stated above. **MOTION CARRIES**

MOTION C.Lattimore/D.Zielinski to conduct the CMFD Board meetings at the Martiny Township Building at 6:30 P.M. **MOTION CARRIES**

Employment Applications –

Todd Taylor
Shawn Fuller
Dominic Richmond

RESOLUTION C.Lattimore/J.Austin to approve Todd Taylor, Shawn Fuller, and Dominic Richmond's employment applications per Chief Davids' recommendation,

pending either physicals or a copy of current physicals. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES**

PUBLIC COMMENT:

None

BEING no further business or public comment to be brought before the Board:
MOTION D.Zielinski/J.Austin to adjourn the March 18, 2024, Chippewa-Martiny Fire Board meeting at 7:26 p.m. MOTION CARRIED.

The meeting adjourned at 7:26 p.m.

These minutes were prepared by:

Clerk, Kristin Lytle