

CHIPPEWA-MARTINY
FIRE BOARD MEETING
May 15, 2023

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, Julie Austin, Kristin Lytle, Lois Schmidt, Connie Grant, Annette Walters, Debbie Zielinski, and Bill Schoner
ABSENT: Cindy Lattimore

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

MOTION J.Austin/D.Zielinski to approve the minutes of the April 17, 2023, meeting.
MOTION CARRIED

PUBLIC COMMENT:

No public in attendance.

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 7196 – 7207 and 7222 - 7232 in the amount of \$26,213.43. (Check numbers are out of sequence due to April's checks being out of order). **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT.**

RESOLUTION CARRIES

TREASURER REPORT:

Treasurer's report is \$46,215.58 as of May 11, 2023. **MOTION K.Lytle/B.Schoner** to approve the treasurer report and place on file. **MOTION CARRIES**

TRUCK REPORTS:

Truck Reports for April & May were electronically transmitted to each Board member prior to the meeting for review. **MOTION J.Austin/K.Lytle** to place truck reports on file. **MOTION CARRIES**

CHIEF COMMENTS:

Chief Brian David was not in attendance, however, he reported to J.Austin that the Fire Station Restroom flooring should be complete this week. The LED lights for the Fire Station Bays might need new conduit and plugs to adapt the new lights.

OLD BUSINESS:

Fire Station Restroom Update –

Discussed under Chief's Comments.

NEW BUSINESS:

B.Hampel asked if we've received possible dates for a Fire Fighter Appreciation dinner.

PUBLIC COMMENT:

None

BEING no further business or public comment to be brought before the Board, MOTION A.Walter/D.Zielinski to adjourn the May 15, 2023, regular meeting of the Chippewa – Martiny Fire Board. MOTION CARRIED.

Next Fire Board regular scheduled meeting is set for Monday, June 19, 2023, at 6:30 p.m.

The meeting adjourned at 6:38p.m.

These minutes were prepared by:

Clerk, Kristin Lytle