

CHIPPEWA-MARTINY  
FIRE BOARD MEETING  
May 20, 2024

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

*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 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 bills were presented to the Chippewa-Martiny Fire Board.

**RESOLUTION K.Lytle/C.Lattimore** to pay check numbers 7478 - 7500 plus EFTs in the amount gross amount of \$23,755.28.

**ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES**

**TREASURER REPORT:** a balance of \$35,830.85 as of May 20, 2024. **MOTION K.Lytle/D.Zielinski** to approve the treasurer report and place it on file. **MOTION CARRIES**

**TRUCK REPORTS:**

Truck Reports for May were electronically transmitted to each Board member prior to the meeting for review. **MOTION K.Lytle/D.Zielinski** to place truck reports on file.

**MOTION CARRIES**

**CHIEF COMMENTS:**

Chief Brian David reported that the new fire engine is scheduled to arrive in September instead of August.

The Fire engine and Tender passed the pump tests completed on May 15, 2024.

Frankfort Fire Department is interested in purchasing our Fire engine.

Chief Brian will get prices for 2 new radios to be installed on the new Fire engine.

**RESOLUTION C.Lattimore/K.Lytle** to appropriate funds to purchase 3 pairs of fire boots (if needed). **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES**

**CARRIES**

**OLD BUSINESS:**

Lakeview Blvd – K.Lytle read the response provided by Attorney, Mark Nettleton. After sending Ms. Henry a letter, the Attorney has not heard back from Ms. Henry or her attorney.

**NEW BUSINESS:**

Tri-County People's Fund Grant – Michigan Fire Equipment Grant – K.Lytle applied for a \$5000.00 grant through Tri-County Electric. We were awarded \$5000.00 to purchase new Turn-out Gear. **RESOLUTION J.Austin/K.Lytle** to purchase 3 sets of turn out gear and boots with \$5000.00 allocated from the grant funds and the remaining balance coming from the Fire budget. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES**

Butterfield's Employment Application & MacGregor's Cadet Application – Discussion was held and questions answered regarding the two applications. Chief Brian David recommended approving both applications. **RESOLUTION C.Lattimore/A.Walters** to approve both Keith Butterfield and Ted MacGregor's applications; pending physicals or current copies of physicals. Both applicants will be on probation. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES**

**BEING no further business or public comment to be brought before the CMFD Board: MOTION J.Austin/K.Lytle** to adjourn the May 20, 2024, Chippewa-Martiny Fire Board meeting at 6:57 p.m. **MOTION CARRIED.**

The meeting adjourned at 6:57 p.m.  
These minutes were prepared by:  
Clerk, Kristin Lytle