

CHIPPEWA-MARTINY
FIRE BOARD MEETING
May 18, 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, Julie Austin, Dale Dosenberry, Cindy Lattimore, Kristin Lytle, Lois Schmidt, Connie Grant and Debbie Zielinski.

ABSENT: Annette Walters

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

MOTION S.Hazen/C.Lattimore *approve the minutes of the March 30, 2026, meeting.*

MOTION CARRIED (Note: There was no scheduled meeting in April 2026)

PUBLIC COMMENT:

None

BUDGET AMENDMENT:

RESOLUTION J.Austin/B.Hampel *Subtract \$5000.00 from Repair of Equipment line item, \$5000.00 from Capital Improvement line item and \$10,000.00 from Contingency Line Item. Add \$20,000.00 to the wages line item. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT. REOSLUTION CARRIES***

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 April check numbers 8022 - 8051 plus EFTs in the amount gross amount of \$50,164.10, and May check numbers 8052 – 8068 in the gross amount of \$6,584.82. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT.***

Check vouchers were signed by all present Board members.

TREASURER REPORT:

Treasurer J.Austin's report shows a balance of \$13,728.38 as of 5/14/2026.

MOTION S.Hazen/D.Zielinski *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 C.Lattimore/J.Austin *to accept the Truck Reports and place them on file.*

MOTION CARRIES

CHIEF COMMENTS:

Ali Miller passed her practical FF1/FF2 testing. Ali will retake her written test on May 27, 2026.

CMFD has responded to 32 calls so far this year.

OLD BUSINESS:

None

NEW BUSINESS:

State of Michigan Fire Equipment Grant – We have an opportunity to apply for up to \$50,000.00 for a State of Michigan Fire Equipment Grant. This is a 100% grant. If approved, we would pay for the items, turn in the paid receipts and then be reimbursed. **RESOLUTION S.Hazen/K.Lytle** *to apply for the State of Michigan Fire Equipment Grant in the amount of \$50,000.00* **ROLL CALL VOTE: 9 AYES, 1 NAYS, 1 ABSENT.** (Connie Grant voted Nay)

Tri-County Homeworks Grant – The CMFD was awarded \$1000.00 to be used towards a washing machine extractor.

Cadet Wages – Discussion was held on Cadet Wages. **RESOLUTION L.Schmidt/B.Hampel** *Cadet Wages will stay the same as they are now. \$50 per meeting, \$25 for the first hour of a fire call and \$17 per hour for additional hours.* **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT. REOSLUTION CARRIES**

Fireworks Stand By Application – Horsehead Lake Fireworks (Jerry Devenbaugh) turned in the Standby application for Fireworks on Saturday, July 4, 2026. Proof of insurance was provided. **MOTION J.Austin/B.Hampel** *to approve the Standby application.* **MOTION CARRIES**

PUBLIC COMMENT:

None

BEING no further business or public comment to be brought before the Board: MOTION K.Lytle/D.Zielinski *to adjourn the May 18, 2026, Chippewa-Martiny Fire Board meeting at 6:57 p.m.* **MOTION CARRIES**

These minutes were prepared by:
Clerk, Kristin Lytle
