

CHIPPEWA-MARTINY
FIRE BOARD MEETING
November 17, 2025

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, Connie Grant, Cindy Lattimore, Kristin Lytle, Lois Schmidt, Annette Walters, and Debbie Zielinski.

ABSENT: None

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

MOTION D.Dosenberry/C.Lattimore to approve the minutes of the October 20, 2025, meeting. **MOTION CARRIED**

PUBLIC COMMENT:

None at this time.

BUDGET AMENDMENT:

RESOLUTION J.Austin/A.Walters to approve the Budget Amendment a follows: Revenues side: Add \$4864.26 to the Grants line item. Carry the \$4864.26 to the Equipment line item in Expenditures. Subtract \$1250.00 from the Wages line item and add \$1250.00 to the miscellaneous line item. Subtract \$500.00 from the mileage line item and add \$500.00 to the insurance line item.

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

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/S.Hazen to pay check numbers 7903 – 7928 plus EFTs in the amount gross amount of \$24,502.04. Vouchers were signed by all present board members. **ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT.**

TREASURER REPORT:

Treasurer J.Austin's report shows a balance of \$18,353.90 as of 11/17/2025 (\$13,196.00 is earmarked for Fire equipment from the MET funds). **MOTION**

C.Lattimore/A.Walters to approve the treasurer report and place it on file. **MOTION CARRIES**

TRUCK REPORTS:

Truck reports were provided to each board member prior to the meeting. **MOTION C.Lattimore/D.Zielinski** to accept the Truck Reports and place it on file. **MOTION CARRIES**

CHIEF COMMENTS:

Chief was not in attendance.

OLD BUSINESS:

Annual Safe Halloween Update: Had a wonderful turnout. Served over 200 hotdogs and 100 cups of chili. Everyone was happy to see the firefighters and trucks.

NEW BUSINESS:

Employment application from Dakota Sutherland.

RESOLUTION L.Schmidt/J.Austin *to approve the employment Application from Dakota Sutherland pending physical.* **ROLL CALL VOTE: 9 AYES, 0 NAYS, 0 ABSENT.** (K.Lytle abstained from voting because she was used as a reference on the employment application.)

PUBLIC COMMENT:

C.Lattimore asked about the Firefighters Appreciation gifts.

BEING no further business or public comment to be brought before the Board:
MOTION K.Lytle/D.Zielinski *to adjourn the November 17, 2025, Chippewa-Martiny Fire Board meeting at 6:49 p.m.* **MOTION CARRIES**

These minutes were prepared by:
Clerk, Kristin Lytle