

CHIPPEWA-MARTINY
FIRE BOARD MEETING
October 17, 2022

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, Cindy Lattimore, Kristin Lytle, Lois Schmidt, Connie Grant, Annette Walters and Bill Schoner

ABSENT: Julie Austin, Debbie Zielinski

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

MOTION K.Lytle/A.Walters to approve the minutes of the September 19, 2022 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/B.Roels to pay check numbers 7076 - 7092 plus EFT's in the amount of \$3,889.11. **ROLL CALL VOTE: 8 AYES, 0 NAYS, 2 ABSENT.**

RESOLUTION CARRIES

TREASURER REPORT:

Treasurer's report is \$88,996.52 as of October 13, 2022. **MOTION K.Lytle/A.Walters** to approve the treasurer report and place on file. **MOTION CARRIES**

TRUCK REPORTS:

Truck Reports were electronically transmitted to each Board member prior to the meeting for review. **MOTION C.Lattimore/B.Schoner** to place truck reports on file.

MOTION CARRIES

NEW TRUCK COMMITTEE REPORT:

Supervisor B.Roels reported that they have met with 3 different vendors. B.Roels passed around a spec sheet and explained the placement of hoses and the amount of water the new truck could haul. They are looking at prepay options.

CHIEF COMMENTS:

Chief was not in attendance. K.Lytle spoke with Chief and he has no new business to discuss.

OLD BUSINESS:

Truck Committee – K.Lytle asked Treasurer J.Austin about meeting pay for the firefighters that attend the new Truck Committee Meetings. J.Austin said payment would need to be decided by the CMFB. **RESOLUTION K.Lytle/A.Walters** to pay the firefighters (including officers) their regular meeting rate for attending the New Truck Committee meetings. **ROLL CALL VOTE: 8 AYES, 0 NAYS, 2 ABSENT.**

RESOLUTION CARRIES

NEW BUSINESS:

Firefighter appreciation - **RESOLUTION K.Lytle/A.Walters** to appropriate \$200 per firefighter plus a baseball cap and winter cap. **ROLL CALL VOTE: 8 AYES, 0 NAYS, 2 ABSENT. RESOLUTION CARRIES**

B.Hampel asked if we should send Eckarts a Thank you card for hosting extrication training. (K.Lytle sent a Thank you card on 10/18/2022)

PUBLIC COMMENT:

None

BEING no further business or public MOTION C.Lattimore/A.Walters to adjourn the October 17, 2022 regular meeting of the Chippewa-Martiny Fire Township Board. **MOTION CARRIED.**

Next Fire Board regular scheduled meeting is set for Monday, November 28, 2022 at 6:30 p.m.

The meeting adjourned at 6:52 p.m.

These minutes were prepared by:

Clerk, Kristin Lytle
