

CHIPPEWA-MARTINY  
FIRE BOARD MEETING  
October 20, 2025

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: Barb Hampel, Shirley Hazen, Dale Dosenberry, Connie Grant, Cindy Lattimore, Kristin Lytle, Lois Schmidt, Annette Walters, and Debbie Zielinski.

**ABSENT:** Julie Austin

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

**MOTION C.Lattimore/S.Hazen** to approve the minutes of the September 15, 2025, Fire Board 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. Check vouchers have been signed by all present Fire Board members. **RESOLUTION K.Lytle/A.Walters** to pay bills; check numbers 7878 - 7902 plus EFTs in the amount gross amount of \$6,346.99. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT.**  
**RESOLUTION CARRIED**

**TREASURER REPORT:**

Treasurer J.Austin's report shows a balance of \$21,831.06 as of October 20, 2025.

**MOTION S.Hazen/L.Schmidt** to approve the treasurer report and place it on file.

**MOTION CARRIED**

**TRUCK REPORTS**

Truck reports were electronically transmitted to each Board member prior to the meeting for review. B.Hampel questioned 1 Indian pack that is out of service. Chief B.David explained that 4 back pack sprayers were purchased to try instead of the Indian Packs. The sprayer cost is \$70 each compared to \$390 each for the Indian packs. **MOTION K.Lytle/D.Zielinski** to accept the truck reports and place it on file.  
**MOTION CARRIED**

**CHIEF COMMENTS:**

Chief B.David reported that Dakota Sutherland turned in a Firefighter Application. Dakota has attended one fire meeting. Chief David will update the board at the next meeting and email the Board members the application if he deems fit.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Annual Firefighter Appreciation: **RESOLUTION L.Schmidt/S.Hazen** to appropriate \$150 for each firefighter for the Annual Appreciation gift that will be given to the firefighters. (\$2250.00) **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT.**

**RESOLUTION CARRIED**

**PUBLIC COMMENT:**

B.Hampel expressed Thanks to the Board members for their support during this difficult time.

**BEING no further business or public comment to be brought before the Board:**  
**MOTION K.Lytle/C.Lattimore** to adjourn the October 20, 2025, Chippewa-Martiny Fire Board meeting at 6:45 p.m. **MOTION CARRIES**

These minutes were prepared by:  
Clerk, Kristin Lytle