

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