

CHIPPEWA-MARTINY
FIRE BOARD MEETING
September 18, 2023

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, Kristin Lytle, Lois Schmidt, Connie Grant, Annette Walters, Julie Austin, & Cindy Lattimore
ABSENT: Debbie Zielinski & Bill Schoner

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

MOTION J.Austin/C.Lattimore to approve the minutes of the August 21, 2023, meeting. **MOTION CARRIED**

PUBLIC COMMENT:

No public in attendance.

BUDGET AMENDMENT:

MOTION K.Lytle/A.Walters to amend the FY 2023-2024 Fire Department Budget as follows: Revenues: Add \$20,000.00 to the Grants Line Item and carry the \$20,000.00 to the Fire Equipment Line Item. To also take \$5000.00 out of the Contingency Line Item and add \$5000.00 Repair of Equipment Line Item. **MOTION CARRIED**

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/A.Walters to pay check numbers 7305 – 7330 plus EFT's in the amount of \$13,835.88. **ROLL CALL VOTE: 8 AYES, 0 NAYS, 2 ABSENT.**

RESOLUTION CARRIES

TREASURER REPORT:

Treasurer's report is \$29m,327.05 as of September 14, 2023. **MOTION**

C.Lattimore/K.Lytle 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. All items on the truck reports have already been repaired.

MOTION J.Austin/A.Walters to approve the truck reports and place them on file. **MOTION CARRIES**

CHIEF COMMENTS:

Chief Brian David was not present at the meeting.

OLD BUSINESS:

Michigan Fire Equipment Grant -

We received the Michigan Fire Equipment Grant Award letter. We received \$20,000.00 to purchase Fire Equipment. Thank you, Kristin for writing the grant and Julie for all the purchasing and invoicing.

Meeting Pay -

RESOLUTION K.Lytle/A.Walters to pay Firefighters \$25 per hour for meetings/training. **ROLL CALL VOTE: 8 AYES, 0 NAYS, 2 ABSENT. RESOLUTION CARRIES**

NEW BUSINESS:

Annual Open House/Safe Halloween -

RESOLUTION C.Lattimore/J.Austin to appropriate \$1000.00 for the Annual Open House/Safe Halloween. **ROLL CALL VOTE: 8 AYES, 0 NAYS, 2 ABSENT. RESOLUTION CARRIES**

PUBLIC COMMENT:

No public in attendance.

BEING no further business or public comment at the September 18, 2023, regular meeting of the Chippewa-Martiny Fire Township Board. **MOTION K.Lytle/C.Lattimore to adjourn. MOTION CARRIED.**

Next Fire Board regular scheduled meeting is set for Monday, October 16, 2023, at 6:30 p.m.

The meeting adjourned at 6:54 p.m.

These minutes were prepared by:

Clerk, Kristin Lytle