CHIPPEWA-MARTINY
FIRE BOARD MEETING
September 21, 2026

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: Shirley Hazen, Barb Hampel, Julie Austin, Cindy Lattimore, Kristin Lytle, and Connie Grant.

ABSENT: Annette Walters, Dale Dosenberry, Lois Schmidt and Debbie Zielinski

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

MOTION C.Lattimore/J.Austin *approve the minutes of the August 17, 2026, meeting.* **MOTION CARRIED**

PUBLIC COMMENT:
None

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 8134 - 8164 plus EFT's in the amount gross amount of $10,873.52. Vouchers were signed by all present Board Members.*
***ROLL* CALL VOTE: 6 AYES, 0 NAYS, 4 ABSENT.**

TREASURER REPORT:
Treasurer J.Austin's report shows a balance of $55,919.82 as of 9/21/2026.
MOTION C.Lattimore/S.Hazen *to approve the treasurer's report and place it on file.* **MOTION CARRIES**

TRUCK REPORTS:
September Truck reports were provided to each board member prior to the meeting.
MOTION J.Austin/K.Lytle *to accept the Truck Reports and place it on file.* **MOTION CARRIES**

Debbie Zielinski joined the meeting at 6:39 P.M.

CHIEF COMMENTS:
Chief Brian David informed the Fire Board that the Mecosta County Sheriff's Office donated (2) 800 mhz radios to the CMFD. (Kristin will send a Thank you card).

RESOLUTION J.Austin/S.Hazen *to accept an employment application for Israel Thompson; pending a background check and physical. Israel will be on probation for a minimum 1 year.* ***ROLL*** **CALL VOTE: 7 AYES, 0 NAYS, 3 ABSENT.**

OLD BUSINESS:

Hot Water Heater – **RESOLUTION J.Austin/C.Lattimore** *to appropriate $4625.00 to hire KHA mechanical to install a new on demand water heater, replace pluming and gas lines.* ***ROLL*** **CALL VOTE: 7 AYES, 0 NAYS, 3 ABSENT**

MOTION J.Austin/S.Hazen *to amend the budget by subtracting $2625.00 from the contingency line item and adding $2625.00 to repair of building line item.* **MOTION CARRIES**

NEW BUSINESS:

Radio's – RESOLUTION J.Austin/K.Lytle *to appropriate $3904.00 to purchase 5 new portable radios (R5NKP) with chargers and programing through Crouch Communications.* ***ROLL*** **CALL VOTE: 7 AYES, 0 NAYS, 3 ABSENT**

Designated Signee Resolution – RESOLUTION C.Lattimore/S.Hazen the Chippewa-Martiny Fire Board hereby appoints and authorizes Clerk, Kristin Lytle as the designated representative and signee for the Chippewa-Martiny Fire Board and allows K.Lytle to submit the State of Michigan Fire Equipment Grant applicant.

PUBLIC COMMENT:

B.Hampel informed the Board that the Church received its occupancy permit and they will be having a dedication ceremony on Oct. 18th. Chief B.David asked to have a walk through with all the firefighters on October 6th.

D.Zielinski asked if the CMFD was hosting the annual Safe Trick or Treating event this yes. Yes, the Chippewa Township board will be funding this year's Safe Trick or Treating event with the fire fighters from the Chippewa-Martiny Fire Department.

BEING no further business or public comment to be brought before the Board: ***MOTION*** **K.Lytle/S.Hazen** *to adjourn the September 21, 2026, Chippewa-Martiny Fire Board meeting at 7:04 p.m.* **MOTION CARRIES**

These minutes were prepared by:
Kristin Lytle
CMFD, Clerk