

CHIPPEWA-MARTINY  
FIRE BOARD MEETING  
June 19, 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, Julie Austin, Cindy Lattimore, Kristin Lytle, Lois Schmidt, Connie Grant, Annette Walters, Debbie Zielinski, and Bill Schoner

**ABSENT:** None

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

**MOTION C.Lattimore/J.Austin** to approve the minutes of the May 15, 2023, 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/D.Zielinski** to pay check numbers 7233 - 7256 plus EFT's in the amount of \$7,805.44. **ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT.**

**RESOLUTION CARRIES**

**TREASURER REPORT:**

Treasurer's report is \$38,720.15 as of June 14, 2023. **MOTION K.Lytle/B.Schoner** to approve the treasurer report and place on file. **MOTION CARRIES**

**TRUCK REPORTS:**

Truck Reports were not available.

**CHIEF COMMENTS:**

**RESOLUTION L.Schmidt/J.Austin** to appropriate up to \$3000.00 to purchase new turnout gear for Lydia. **ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT.**

**RESOLUTION CARRIES** Lydia passed FF1/FF2. She is also on Mortin Twp. Rescue.

**RESOLUTION J.Austin/A.Walters** to pay Lydia for Classes and Mileage for FF1/FF2. **ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT. RESOLUTION CARRIES**

B & B Fire has inquired about our current Fire Engine. Frankfort Fire Department is interested in looking at the Fire Engine. **RESOLUTION J.Austin/K.Lytle** to start the negotiations of selling our current Fire Engine at \$30,000.00 (This includes the suction

and hoses). **ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT. RESOLUTION CARRIES**

**OLD BUSINESS:**

Dylan Wright –

**RESOLUTION K.Lytle/J.Austin** to dismiss Dylan Wright from the Chippewa-Martiny Fire Department for lack of physical and communication. **ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT. RESOLUTION CARRIES**

**NEW BUSINESS:**

Stand By application for Jerry Devenbaugh. The Application and Insurance documentation was turned in on May 20, 2023.

**RESOLUTION J.Austin/K.Lytle** to approve the Fireworks Stand By application for Jerry Devenbaugh for Saturday, July 1, 2023. **ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT. RESOLUTION CARRIES**

Mary Grenawitzke called the Chippewa Township offices. She wants the Firefighters to know how much she appreciates their quick response and dedication to fighting a fire at 13 Mile and 90<sup>th</sup> Avenue.

J.Austin applied for the DNR Wildland Grant. Approval of the grant is in December. K.Lytle will be turning in the documents for the Michigan Equipment Grant.

B.Schoner asked about flushing the culvert on Lynwood Lane.

**RESOLUTION J.Austin/A.Walters** to pay Firefighters \$25 per hour for Fireworks Stand-By. **ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT. RESOLUTION CARRIES**

**PUBLIC COMMENT:**

None

**BEING no further business or public** June 19, 2023, regular meeting of the Chippewa-Martiny Fire Township Board. **MOTION CARRIED.**

Next Fire Board regular scheduled meeting is set for Monday, July 17, 2023, at 6:30 p.m.

The meeting adjourned at 7:19p.m.

These minutes were prepared by:

Clerk, Kristin Lytle