

CHIPPEWA-MARTINY
FIRE BOARD MEETING
October 16, 2023

The regular Chippewa-Martiny Fire Board meeting was called to order by Supervisor, Bryan Roels at 6:30 p.m. The Pledge of Allegiance was recited.

ROLL CALL: PRESENT: Bryan Roels, Barb Hampel, Julie Austin, Kristin Lytle, Lois Schmidt, Connie Grant, Annette Walters, Debbie Zielinski, and Bill Schoner

ABSENT: Cindy Lattimore

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

MOTION J.Austin/A.Walters to approve the minutes of the September 18, 2023 meeting. **MOTION CARRIED**

PUBLIC COMMENT:

No public comment.

BUDGET AMMENDMENT:

RESOLUTION J.Austin/D.Zielinski to amend the 2023-2024 FY budget on the expenditure side. Subtract \$1500.00 out of the Insurance line item and add the \$1500.00 to the Miscellaneous line item.

ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT. RESLOUTION CARRIES

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 7331 – 7348 plus EFT's in the amount of \$24,526.58. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT.**

RESLOUTION CARRIES

TREASURER REPORT:

Treasurer's report is \$5,052.26 as of October 12, 2023. **MOTION**

B.Hampel/A.Walters to approve the treasurer report and place it on file. **MOTION CARRIES**

TRUCK REPORTS:

No truck reports were provided.

CHIEF COMMENTS:

Chief Brian David was not in attendance, he was on scene of an accident. Assistant Chief, Carl Kerns reported that there is a bad mold problem in the fire station. Serve Pro is coming on 10/17/2023 to investigate. The Electric Vehicle training went well. It was very educational. Carl also attended Mental Health training for Public Safety.

OLD BUSINESS:

Michigan Fire Equipment Grant Purchases –

All items have been purchased and paid for. All documents have been turned into the State per the grant requirements.

Carl mentioned that we have a lot of new equipment he would like to start marking the fire equipment. Discussion was held on engraving pens and paint markers.

NEW BUSINESS:

County FD Safety Grant –

The Training Counsel handled the Grant funds from Mecosta County. We are very grateful for the Grant funds; however, we hope it will be handled better in the future. We don't have invoices or purchase agreements, so we have no way of inventorying the items we've received.

Firefighter Annual Appreciation –

RESOLUTION J.Austin/D.Zielinski to appropriate up to \$220.00 to purchase a jacket and have it embroidered with the Chippewa-Maritny Fire Department logo, Hat and Tumbler for each Firefighter and Cadet. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES**

RESOLUTION J.Austin/A.Walters to appropriate up to \$200.00 to purchase a jacket and have it embroidered with the Chippewa-Maritny Fire Department logo for Treasurer, J.Austin and Clerk K.Lytle as a Thank you for writing Fire Department Grants. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES**

****NOTE: J.Austin and K.Lytle elected to purchase their own jackets.****

Lydia Carbone –

In the past, when a Firefighter passes FFI/FF2, the Chippewa Township Board has presented them with an embroidered jacket. **RESOLUTION J.Austin/D.Zielinski** to appropriate up to \$175.00 to purchase a jacket and have it embroidered with the Chippewa-Maritny Fire Department logo and present the jacket to Lydia. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES**

Sam's Club Grant –

K.Lytle applied for a Sam's Club grant and the Chippewa-Martiny Fire Department was awarded \$500.00

PUBLIC COMMENT:

None

BEING no further business or public November 20, 2023, regular meeting of the Chippewa-Martiny Fire Township Board meeting **MOTION D.Zielinski/B.Schoner** to adjourn. **MOTION CARRIED.**

Next Fire Board regular scheduled meeting is set for Monday, November 20, 2023, at 6:30 p.m.

The meeting was adjourned at 7:08 p.m.

These minutes were prepared by: Clerk, Kristin Lytle