

CHIPPEWA-MARTINY
FIRE BOARD MEETING
September 19, 2022

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, Cindy Lattimore, Kristin Lytle, Lois Schmidt, Debbie Zielinski, Connie Grant, Annette Walters and Bill Schoner

ABSENT: None

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

MOTION C.Lattimore/B.Hampel to approve the minutes of the August 18, 2022 meeting with the correction of the word wildfire instead of wildlife grant. **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 C.Lattimore/A.Walters to pay check numbers 7058 - 7075 plus EFT's in the amount of \$2,662.41. **ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT.**

RESOLUTION CARRIES

TREASURER REPORT:

Treasurer's report is \$91,449.62 as of September 19, 2022. **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. *The chainsaw on Grass Rig 1 needs a new chain. Chief Brian David said he'll take care of it. **MOTION C.Lattimore/J.Austin** to place truck reports on file. **MOTION CARRIES**

NEW TRUCK COMMITTEE REPORT:

Chief Brian David reported that they met with Spencer Fire Truck, who did a presentation on a new fire engine. They discussed pricing and options. They will also be meeting with a couple of other fire truck companies. They would like the engine to hold at least 1500 gallons of water (The current engine holds 750 gallons). Discussion

was held regarding keeping the current engine as a back-up, retro fitting the current engine into a new chassis, and value of current engine.

CHIEF COMMENTS:

None at this time.

OLD BUSINESS:

People's Fund Grant – K.Lytle applied for the Tri-County People's Fund Grant. The requested amount was \$3208.00; to purchase 5 new handheld radios at the cost of \$641.60 per radio. CMFD was awarded \$1283.20 to purchase 2 new radios.

RESOLUTION K.Lytle/A.Walters to appropriate \$1924.80 to purchase three additional handheld radios. **ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT.**

RESOLUTION CARRIES

K.Lytle updated the board on the First Responder-Training and Recruitment Grant. CMFD was also awarded a \$10,255 however, we are still waiting on the forms to fill out from the State of Michigan.

NEW BUSINESS:

Halloween/Open House – The Annual Halloween/Open House is a great event put on for the families in our communities. It provides a safe trick-or-treat environment for the children as well as teaches them about fire safety.

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

RESOLUTION CARRIES (C.Grant & L.Schmidt nays)

PUBLIC COMMENT:

K.Lytle reported that she contacted several insurance companies and none of them will write an insurance policy for an individual fireworks display because the liability is too high. She also contacted Kristy at Ryder Insurance, who is the company that the Horsehead Lake Fireworks currently uses. Kristy states that 30 days is the furthest out they will write a policy because of the cost of the policy fluctuating so often. **MOTION J.Austin/K.Lytle** to update the current Stand-by policy. All Applications and Proof of Insurance must be turned into the CMFD Clerk no later than 30 days prior to the event date. **ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT.**

MOTION CARRIES (K.Lytle will contact Candy Devenbaugh regarding the changes).

BEING no further business or public, MOTION K.Lytle/D.Zielinski to adjourn the September 19, 2022 regular meeting of the Chippewa-Martiny Fire Township Board.

MOTION CARRIED.

Next Fire Board regular scheduled meeting is set for Monday, October 17, 2022 at 6:30 p.m.

The meeting adjourned at 7:10 p.m.

These minutes were prepared by:

Clerk, Kristin Lytle
