

**Otsego County Fire Authority  
Agenda For Regular Meeting of August 17th, 2024  
9:30 am, City of Gaylord Council Chambers  
305 East Main Street  
Gaylord, MI 49735**

1. Call to Order at **9:30 am** by Kim
2. Pledge of Allegiance
3. Roll Call - **No Representative from Chester, Present: Norm, Jim, Mary, Kim, Janet**
4. Approval of Minutes - **Mary motioned to accept as presented. Norm seconded the motion. AIF. MC.**
5. Treasurer's Report - **Kim gave a verbal overview. Dan Smith will be at next meeting with Audit Report**
6. Payment of Bills - **Monthly bills total \$14,215.20. Norm motioned to pay bills. Janet seconded. AIF. MC.**
7. Superintendent's Report - **Accepted as presented with no questions or comments**
8. Chief's Report - **Accepted as presented with no questions or comments**
9. Correspondence - **none**
10. Public Comment - **none**
11. Unfinished Business
  - A. Cost Recovery Ordinance **2nd Public Hearing and terminology was corrected. Mary motioned to adopt the Cost Recovery Ordinance effective immediately. Norm seconded the motion and all was in favor, motion carried.**
  - B. Department Name Change **Leave it as, too difficult to change**
12. New Business
  - A. Firefighter Compensation - **Proposal #3 details**
    - I. **Hourly pay for emergency call, training, or required event(no call overlap)**
    - II. **Hours worked to the ¼ hour**
    - III. **1 ½ times pay for 9 Holidays**
    - IV. **Firefighter \$20/hr**
    - V. **Lieutenant \$21/hr**
    - VI. **Captain, Assistant Chief, Chief \$22/hr**
    - VII. **\$1,000 per month stipend for Chief**
    - VIII. **\$750 per month stipend for Assistant Chief****Janet motioned to implement compensation proposal #3 as detailed above starting October 1st, 2024. Norm seconded the motion. All was in favor, the motion carried.**
13. Members Comments - **none**
14. Adjournment **10:20 am**