

OTSEGO COUNTY FIRE AUTHORITY
MEETING MINUTES FOR DEC 4TH, 2025
9:30 A.M., 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 **All board members present**
4. Approval of Minutes **Mary motioned to approve with date correction, seconded by Norm, AIF, MC**
5. Treasurer's Report **Janet motioned to approve, seconded by Bonny, AIF, MC**
6. Payment of Bills **Norm motioned to approve, seconded by Janet, AIF, MC**
7. Superintendent's Report - **accepted as presented**
8. Chief's Report - **accepted as presented**
9. Correspondence -**none**
10. Public Comment **PSA on website, facebook, etc.**
11. Unfinished Business - **none**
12. New Business
 - A. Equipment Purchase **halogen tools, hoses, nozzle, light tower = \$8,500 total**
Bonny motioned to purchase requested equipment, Janet seconded, AIF, MC
 - B. Telephone Upgrade Cost **\$880 Janet approved upgrade, Bonny seconded, AIF, MC**
 - C. Tires for 236 **replace front tires, cost \$800/tire, Mary motioned to purchase, Norm seconded, AIF, MC**
 - D. Superintendent Position **extended through June 30, 2026, Norm motioned to the extension, Janet seconded, Ayes; Norm, Jim, Mary, Kim, Janet. Nay; Bonny. Vote 5 to 1 MC.**
13. Members Comments **none**
14. Adjournment **10:06 am**