

**OTSEGO COUNTY FIRE AUTHORITY  
MINUTES FOR MEETING OF FEB 5TH, 2026  
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 - Janet absent, *Mary absent.*
4. Approval of Minutes Bonnie Motioned Norm 2<sup>nd</sup> minutes approved as presented AIF, MC
5. Treasurer's Report verbal by Kim
6. Payment of Bills Bonnie Motioned to pay as presented, Norm 2<sup>nd</sup>, AIF, MC
7. Superintendent's Report – Discussion about a new generator with FEMA money.
8. Chief's Report
9. Correspondence None
10. Public Comment
11. Unfinished Business None
12. New Business
  1. Acknowledgement of Tim Warren's 45 years of service and presentation of a plaque by Superintendent Claeys.
  2. Request to replace two damaged sets of turnout gear. Kim motioned to approve, Jim 2<sup>nd</sup> AIF, MC
  3. Request to explore funding options for a training center / building for live burns. Bonnie motioned to approve, Norm 2<sup>nd</sup>, AIF, MC
  4. FEMA cost recovery update provided by Superintendent Claeys. Fund just received by the City to be released to the OCFA
13. Members Comments
14. Adjournment 10:15 am