

Otsego County Fire Authority
Meeting Minutes from January 2, 2025, 9:30 am
City of Gaylord Council Chambers
305 East Main Street
Gaylord, MI 49735

1. Called to order by Kim
2. Pledge of Allegiance
3. Roll Call: Norm(absent), Mary, Janet, Kim, Bonnie, Jim
4. Approval of November Minutes: Mary motioned, Bonnie 2nd, All in favor, motion carried.
5. Treasurer's Report Kim gave a verbal
6. Payment of December & January Bills Bonnie motion to pay bills, Mary 2nd, All in favor, motion carried.
7. Superintendent's Report given by Frank Claeys
8. Chief's Report given by Chris Martin
9. Correspondence none
10. Public Comment
11. Unfinished Business
 - A. Equipment Disposal policy Mary motioned to approve, Janet 2nd, AIF, MC
 - B. Create Website Janet motion to approve the website creation, Jim 2nd AIF, MC
12. New Business
 - A. Payoff truck #236 \$168K paying 5% interest. Janet motioned to payoff truck #236 due to the higher interest on truck than what we are making on our money. Jim 2nd, All in favor, motion carried.
13. Members Comments
 - A. No December meeting due to no quorum
 - B. Mary requested structure fires in her township sent to her as the assessor.
14. Adjournment at 9:45 am