

**OTSEGO COUNTY FIRE AUTHORITY
MEETING MINUTES FOR FEBRUARY 6TH, 2025
9:30 A.M., CITY OF GAYLORD COUNCIL CHAMBERS
305 EAST MAIN STREET GAYLORD MI 49735**

1. Call to Order by Kim
2. Pledge of Allegiance
3. Roll Call: Kim, Janet, Mary, Norm, Mary, Frank, No Chester Representative
4. Approval of Minutes: Mary motion to approve as presented Norm 2nd, AIF, MC
5. Treasurer's Report - Janet motion to approve as presented Norm 2nd, AIF, MC
6. Payment of Bills - Norm motioned to pay bills presented Janet 2nd, AIF, MC
7. Superintendent's Report - presented
8. Chief's Report - none
9. Correspondence - none
10. Public Comment -none
11. Unfinished Business
 - A. 236 Payoff - completed
 - B. OCFA Accounts – are now all closed at Horizon Bank
12. New Business
 - A. Fire Chief Vacancy – Personnel Committee (Norm, Kim, Janet) Mary motioned to approve the prior names as the Personnel Committee, Jim 2nd, AIF, MC
 - B. repairs – Bay heater / Plumbing - Bay heater estimate \$4,675 replacement cost Frank will get another bid if possible.
13. Members Comments - none
14. Adjournment 9:40 am Janet motioned Norm 2nd, AIF, MC