

**OTSEGO COUNTY FIRE AUTHORITY
MINUTES FOR MEETING OF MAY 7TH, 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
4. Approval of Minutes Bonnie Motioned Norm 2nd minutes approved as presented AIF, MC
5. Treasurer's Report verbal by Kim
6. Payment of Bills Bonnie Motioned to pay as presented, Norm 2nd, AIF, MC
7. Superintendent's Report – Only as written
8. Chief's Report – Troxel reviewed his written report
9. Correspondence - none
10. Public Comment - none
11. Unfinished Business
 1. Generator Bid review. Bonnie motioned to approve purchase from Hardies Electric Inc bid for 32 KW generator at \$34,500.00 2nd by Norm AIF, MC
 2. Retirement 457B Mary motioned to amend meeting minutes from 10/02/2025 Item 11 C. to reflect a 457B contribution of 3% Bonnie 2nd AIF, MC
12. New Business
 1. DNR equipment Bonnie Motion to accept the Chevy 5/4 Ton truck and side-by-side from the DNR for \$0. Norm 2nd the motion. AIF, MC
 2. Training site approval Bonnie Motioned the approval of proposed training site pending City of Gaylord approval. Jim 2nd the motion. AIF, MC
 3. Discussion on the need for fire inspection in our service area. More information to be brought to the board on the issue next month.
 4. Alarm panel upgrade Norm motioned to approve Everon Quote of \$1,476.49 as presented. Bonnie 2nd the motion. AIF, MC
 5. Equipment request Norm motion to approve the purchases of \$1,500 in chairs (\$500 grant from PIEG) from Amazon, CSI quote of \$1,281.58 for additional parts for skid unit, and the purchase of 6 Indian (style) Fire Pumps up to \$1,500 Bonnie 2nd the motion. AIF, MC
 6. 1935 Fire Truck Bonnie motioned accept the 1935 fire truck gift for \$0. Mary 2nd motion. AIF, MC
 7. Finance committee meeting. Agreed to schedule at a later date for budged review.
 8. Airport training payment Bonnie motioned to make payment to inspectors ahead of training date. Norm 2nd motion. AIF, MC
13. Members Comments - none
14. Adjournment 10:32 am