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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – Kim, Norm, Jim, Mary(excused), Janet, Chester Representation_Bonnie_
4. Approval of Minutes <u>Janet</u> motioned to approve as presented <u>Jim</u> 2 nd , AIF, MC
5. Treasurer's Report <u>Janet</u> motioned to approve as presented <u>Norm</u> 2 nd , AIF, MC
6. Payment of Bills <u>Janet</u> motioned to approve as presented <u>Norm</u> 2 nd , AIF, MC
7. Superintendent's Report
8. Chief's Report
9. Correspondence
10. Public Comment
11. Unfinished Business

- A. Personnel Committee Fire Chief Vacancy Organizing duty/training requirements for next
 - B. Building Repairs Bay heater and Plumbing North Pointe to fix bay heater and all plumbing needed give or take \$4,200
 - 12. New Business
 - A. Millage Renewal 1 mill for all entities
 - B. Wage Review Wages are on track to be what they were to be expected for the year.
 - 13. Adjournment 9:41 am