

**Otsego County Fire Authority
Agenda For Regular Meeting of October 3rd, 2024
9:30 am, 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 - **No Representative from Livingston or Dover, Present: Norm, Bonny, Mary, Kim,**
4. Dan Smith presented the audit for fiscal year ending 6.30.24. We ended the year with a fund balance of \$165,327. No questions were asked.
5. Approval of Minutes - **Mary motioned to accept as presented. Norm seconded the motion. AIF. MC.**
6. Treasurer's Report - **Kim gave a verbal overview.**
7. Payment of Bills - **Monthly bills total \$18,053.16. Norm motioned to pay bills. Bonny seconded. AIF. MC.**
8. Superintendent's Report - **Accepted as presented with no questions or comments.**
9. Chief's Report - **Accepted as presented. Questions were asked regarding two firefighters not passing mask fit tests. These individuals will be unable to assist in situations where masks are needed until they can get the fit testing completed.**
10. Correspondence – **Mary presented two letters that she received from firefighters that she was asked to present to the Fire Authority Board at this meeting. They were letters of resignation from Brian Beckley and Lindsay Beckley. The notice of resignation was given to Chief Martin and Superintendent Claeys and the letters were retained by Mary.**
11. Public Comment - **none**
12. Unfinished Business - **none**
13. New Business
14. **A. A fee schedule for cost recovery in conjunction with OCFA Ordinance No 1 was discussed. Proposed rates were as follows:**

Residential Single Family	\$ 500
Residential Multi-Family Building	\$ 2,500 or Actual cost whichever is less
Commercial Building	\$ 2,500 or Actual cost whichever is less
Industrial/Manufacturing	\$ 2,500 or Actual cost whichever is greater
Aircraft/Fire	Actual Cost
Commercial Truck	Actual Cost
Hazardous Material Incident	Actual Cost
Vegetation Fire less than 10 acres	\$ 500
Vegetation Fire more than 10 acres	Actual Cost
Utility Lines/Pipeline 1 st hour	\$ 0
2 nd hour	\$ 150
3 rd hour	\$ 500

- Actual costs will be calculated on employees' hours, materials used, and the FEMA equipment rate schedule.

Motion by Bonny to accept the rate schedule as presented. Mary seconded the motion. AIF. MC.

B. A recommendation on behalf of the firefighters was made to reduce the amount of pay to probationary firefighters who have yet to complete the Firefighter 1 and 2 courses. Since these individuals cannot fully participate on fire scenes it was felt that a decreased wage would be allowable. The amount of \$13 per hour was recommended to the board. **Motion by Mary to pay Probationary Firefighters \$13 per hour. Norm seconded the motion. AIF. MC.**

15. Members Comments - **none**

16. Adjournment **10:16 am**