Otsego County Fire Authority

Meeting Minutes from July 3, 2025 Meeting 9:30 am, 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 All Present
- 4. Approval of Minutes Mary motioned to approve as presented. Norm 2nd, AIF MC
- 5. Treasurer's Report Janet motioned to approve as presented. Bonny 2nd, AIF MC
- 6. Payment of Bills Mary motioned to pay bills as presented. Norm 2nd, AIF MC
- 7. Superintendent's Report
- 8. Chief's Report none
- 9. Correspondence none
- 10. Public Comment
- 11. Unfinished Business none
- 12. New Business
 - a. Pickup Truck & Equipment Purchase
 - i. Bonny motioned to purchase the Chevy Silverado from Wernig's. Norm 2nd, AIF MC.
 - ii. Janet motioned to purchase the Western V Plow for the new truck. Norm 2nd, AIF MC
 - b. Optional Equipment for New Aerial Truck Mary motioned to proceed with the purchase using option #1 with a \$250K down payment from Leasing 2 Inc.
 - c. SCBA Purchase Tabled until next month to include Chief Todd Troxel in the discussion
 - d. Assistant Chief Mary motioned to bring Brian Campbell on as 2nd Assistant Chief effective immediately. Janet 2nd, AIF MC.
- 13. Adjournment at 10:16 am.