



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY

FIRE OFFICE 897 Parsons Road ~ Traverse City, MI 49686
Phone: (231) 947-3000 Fax: (231) 947-8728 ~ Website: www.gtmetrofire.org Email: info@gtmetrofire.org

September 28, 2021

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:03 a.m. by Chuck Korn at Station One.

PLEDGE OF ALLEGIANCE – recited

Roll call – 6 members, a quorum.

Beth Friend, East Bay

Glen Lile, East Bay

Paul Scott, Acme (EXCUSED)

Molly Agostinelli, Garfield

Doug White, Acme

Chuck Korn, Garfield

Steve Duell, Garfield (EXCUSED)

Dale Stevens, Acme

ATTENDANCE:

Pat Parker, Chief

Robin Ehardt, Accountant

Tony Posey, Asst. Chief of Operations

Brian Belcher, Asst. Chief/Fire Marshal-FP

1. **PUBLIC COMMENT:** None.

2. **APPROVAL OF AGENDA:** No changes. Stand Approved.

3. **CONFLICT OF INTEREST:** None.

4. **APPROVAL OF MINUTES:** No changes. Stand Approved.

5. **FINANCIAL REPORT:**

a. Approval of cash transfers. **Motion** by Beth Friend, supported by Doug White, to approve the cash transfers of \$200,000.00. All ayes. Stand approved.

b. Approve **Resolution 2021-11 Budget Amendment #4**. **Motion** by Molly Agostinelli, supported by Dale Stevens, to approve **Resolution 2021-11 Budget Amendment #4**. Roll call: Agostinelli, yes; Stevens, yes; Lile, yes; Friend, yes; White, yes; Korn, yes. All ayes. Motion carried.

6. **APPROVAL CLAIMS:**

Motion by Glen Lile, supported by Doug White, to approve the prepay and regular claims in the amount of \$104,728.07 (check #19039-19124); plus, Electronic Funds Transfers in the amount of \$330,273.36, and Retiree Health Care Payments \$2,199.95 for a Grand Total Claims & EFTs of \$437,201.38, yes; Friend, yes; Stevens, yes; Agostinelli, yes; Korn, yes. All ayes. Motion carried.

. Roll call: Lile, yes; White



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8. CORRESPONDENCE:

- a. Cost Recovery Report

9. REPORTS

- a. CHIEF: See Chief Report.
- b. ASST. CHIEF OPERATIONS/TRAINING: See Asst. Chief Operations/Training Report.
- c. ASST. CHIEF/FIRE MARSHAL: See Asst. Chief/Fire Marshal- FPB Report.

10. OLD BUSINESS:

11. NEW BUSINESS:

- a. Approve **Resolution 2021-10 Michigan Par Plan Risk Reduction Grant Request. Motion** by Beth Friend, supported by Molly Agostinelli, to approve **Resolution 2021-10 Michigan Par Plan Risk Reduction Grant**. Roll call: Friend, yes; Agostinelli, yes; Lile, yes; Stevens, yes; White, yes; Korn, yes. All ayes. Motion carried.
- b. Approve 2022 Employee Pay Increase of 3%. **Motion** by Dale Stevens, supported by Glen Lile, to approve 2022 Employee 3% Pay Increase. All ayes. Motion carried.
- c. Strategic Plan (Discussion).

Any Suggested Agenda Items for Future Board Meetings:

PUBLIC COMMENT: None.

There being no objections, the meeting was declared adjourned by Chairman Chuck Korn at 9:56 a.m.

Chairman Chuck Korn

Secretary Glen Lile