



# 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](http://www.gtmetrofire.org) Email: [Info@gtmetrofire.org](mailto:Info@gtmetrofire.org)

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August 23, 2022

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:02 a.m. by Doug White, Chairperson, at Metro Fire Station 9 located at 110 High Lake Road, Traverse City, MI 49686.

**PLEDGE OF ALLEGIANCE** – recited.

Roll call – 6 members, a quorum.

Beth Friend, East Bay	Doug White, Acme
Glen Lile, East Bay	Chuck Korn, Garfield
Dale Stevens, Acme	Steve Duell, Garfield

**ATTENDANCE:**

Tony Posey, Asst. Chief of Operations	Kim McCann, Accountant
Brian Belcher, Asst. Chief/Fire Marshal-FP	

1. **APPROVAL OF AGENDA:** No changes. Stand Approved.
2. **PUBLIC COMMENT:** None.
3. **CONFLICT OF INTEREST:** None.
4. **APPROVAL OF MINUTES:** No changes. Stand approved.
5. **FINANCIAL REPORT:**
  - a. Approve of cash transfers.  
**Motion** by Steve Duell, supported by Beth Friend, to approve cash transfers of \$595,000.00. Roll call: Duell, yes; Friend, yes; Lile, yes; Stevens, yes; Korn, yes; White, yes. All ayes. Motion carried.
  - b. Consider **Resolution 2022-07 Form 5584 Application of Waiver and Plan; Retirement Health Benefit Systems.**  
**Motion** by Beth Friend, supported by Chuck Korn, to approve **Resolution 2022-07 Form 5584 Application of Waiver and Plan.** Roll call: Friend, yes; Korn, yes; Lile, yes; Stevens, yes; Duell, yes; White, yes. All ayes. Motion carried.
6. **APPROVAL CLAIMS:**  
**Motion** by Steve Duell, supported by Dale Stevens, to approve the prepay and regular claims in the amount of \$171,862,48 (check #19964-20043); Plus, Electronic Funds Transfers in the amount of \$258,532.74 and Retiree Health Care Payments \$1,000.00 for a Grand Total Claims & EFTs of \$431,395.22. Roll call: Duell, yes; Stevens, yes; Lile, yes; Friend, yes; Korn, yes; White, yes. All ayes. Motion carried.



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## 7. CORRESPONDENCE:

- a. Cost Recovery Report.
- b. Gratiot Milage.
- c. Grand Traverse Band of Ottawa and Chippewa Indians Grant Letter.
- d. Save the Date 9/11 Ceremony on September 11, 2022.
- e. Michigan Emergency Management Assistance Compact (MEMAC) Reimbursement
- f. Cosgrove Foundation

## 8. REPORTS

- a. CHIEF: See Chief Report.
- b. ASST. CHIEF OPERATIONS: See Assistant Chief Operations Report.
- c. ASST. CHIEF/FIRE MARSHAL: See Assistant Chief/Fire Marshal- Fire Prevention Bureau Report.

## 9. OLD BUSINESS:

- a. Consider 2023 Budget.

## 10. NEW BUSINESS:

- a. Station 8 **\*\*CLOSED SESSION** per request by Doug White for consideration of real property pursuant to 15.268 8(d) of Open Meetings Act **\*\***  
**Motion** by Glen Lile, supported by Beth Friend, to go into closed session under 15.268 section 8(d) of Open Meetings Act for consideration of purchase or lease of real property for a potential fire station in the township of Acme. Roll call: Lile, yes; Friend, yes; Stevens, yes; Korn, yes; Duell, yes; White, yes. All ayes. Motion carried and moved into closed session at 9:30 am.

**Motion** by Glen Lile, supported by Beth Friend, to come out from closed session that was held for consideration of purchase or lease of real property for a potential fire station in the township of Acme. Roll call: Lile, yes; Friend, yes; Stevens, yes; Korn, yes; Duell, yes; White, yes. All ayes. Motion carried and moved into regular session at 10:43 am.

**Any Suggested Agenda Items for Future Board Meetings:** *Asset Disposal Policy.*

**PUBLIC COMMENT:** None.

There being no objections, meeting was declared adjourned by Chairperson Doug White at 10:45 a.m.

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Chairperson Doug White

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Secretary Steve Duell