



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

December 28, 2021

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:04 a.m. by Chuck Korn at Metro Administration Building.

PLEDGE OF ALLEGIANCE – recited

Roll call – 5 members, a quorum.

Beth Friend, East Bay	Doug White, Acme (EXCUSED)
Glen Lile, East Bay	Chuck Korn, Garfield
Paul Scott, Acme	Steve Duell, Garfield

ATTENDANCE:

Pat Parker, Chief	Tony Posey, Asst. Chief of Operations
Robin Ehardt, Accountant	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.

a. Approval of Strategic Planning Workshop minutes. No changes. Stand Approved.

5. **FINANCIAL REPORT:**

a. Approval of cash transfers. **Motion** by Steve Duell, supported by Paul Scott, to approve the cash transfers of \$414,000.00. All ayes. Stand approved.

b. Approve **Resolution 2021-12 – Budget Amendment #5**. **Motion** by Beth Friend, supported by Paul Scott, to approve **Resolution 2021-12 – Budget Amendment #5**. Roll call: Friend, yes; White, absent; Scott, yes; Lile, yes; Duell, yes; Korn, yes. All ayes. Motion carried.

6. **APPROVAL CLAIMS:**

Approval of the prepay and regular claims in the amount of \$564,421.88 (check #19204-19320); plus, Electronic Funds Transfers in the amount of \$231,502.52, and Retiree Health Care Payments \$1,250.00 for a Grand Total Claims & EFTs of \$797,174.40. All ayes. Approval granted.

7. **CORRESPONDENCE:**

a. Cost Recovery Report



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8. 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.

9. OLD BUSINESS:

- a. 2022 Annual Strategic Plan Discussion. **Motion** by Beth Friend, supported by Glen Lile, to accept 2022 Annual Strategic Plan as presented. Roll call: Friend, yes; Lile, yes; White, absent; Scott, yes; Duell, yes; Korn, no. 4 ayes, 1 nay. Motion carried.

10. NEW BUSINESS:

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 10:47 a.m.

Chairman Chuck Korn

Secretary Glen Lile