



# 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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November 23, 2021

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:03 a.m. by Doug White at Garfield Township Hall.

## PLEDGE OF ALLEGIANCE – recited

Roll call – 6 members, a quorum.

Beth Friend, East Bay

Glen Lile, East Bay

Paul Scott, Acme

Molly Agostinelli, Garfield

Doug White, Acme

Chuck Korn, Garfield (EXCUSED)

Steve Duell, Garfield

## ATTENDANCE:

Pat Parker, Chief

Robin Ehardt, Accountant

Stacey Bird, Human Resources

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 Paul Scott, supported by Glen Lile, to approve the cash transfers of \$510,000.00. All ayes. Stand approved.
6. **APPROVAL CLAIMS:**

**Motion** by Paul Scott, supported by Beth Friend, to approve the prepay and regular claims in the amount of \$165,820.36 (check #19125-19203 and checks #1168-1171); plus Electronic Funds Transfers in the amount of \$240,143.81, and Retiree Health Care Payments \$1,250.00 for a Grand Total Claims & EFTs of \$407,214.17. All ayes. Motion carried.
8. **CORRESPONDENCE:**
  - a. Cost Recovery Report
  - b. Fire Staff and Command Executive Leadership Program



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## 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.
- d. **HUMAN RESOURCES MANAGER**: See Human Resources Report.

## 10. OLD BUSINESS:

## 11. NEW BUSINESS:

- a. Purchase of New Squad  
**Motion** by Beth Friend, supported by Steve Duell, to approve the recommendation of purchasing a 2022 Ford F-250 from Fox Motors in Traverse City with a total cost of \$50,000.00 to include the vehicle, extended bed tray, truck topper, radios, lights, sirens, graphics, required extinguishers, suspension air bags, and running bars. All ayes. Motion carried.
- b. 2022 GTMESA Board Meeting Calendar
- c. Unit Citation Award Presentation  
Unit Citation Award presented to Lt. Steve Meek, FF Brian Bloom, FF David Sicotte, and Lt. Josh Sprenger for a March 29, 2020, structure fire. Unit Citation Award presented to Lt. Kyle Clute and FF Weston Willoughby for a search and rescue operation on November 6, 2021, during The Iceman Cometh bicycle race.

## **Any Suggested Agenda Items for Future Board Meetings:**

**PUBLIC COMMENT**: None.

There being no objections, the meeting was declared adjourned by Vice-Chairman Doug White at 9:59 a.m.

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Chairman Chuck Korn

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Secretary Glen Lile