



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

April 19, 2022

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:00 a.m. by Doug White, Chairperson at East Bay Township Hall located at 1965 Three Mile 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 (EXCUSED)	Steve Duell, Garfield
Paul Scott, Acme	

ATTENDANCE:

Pat Parker, Chief	Robin Ehardt, Accountant
Tony Posey, Asst. Chief of Operations	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 Paul Scott, to approve closed meeting minutes.
All ayes. Motion carried.
6. **APPROVAL CLAIMS:**
Motion by Paul Scott, supported by Glen Lile, to approve the prepay and regular claims in the amount of \$125,508.54 (check #19592-19674); Plus, Electronic Funds Transfers in the amount of \$340,227.51, and Retiree Health Care Payments \$1,250.00 for a Grand Total Claims & EFTs of \$466,986.05. All ayes. Motion carried.



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

7. CORRESPONDENCE:

- a. Cost Recovery Report for March 2022.

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:

10. NEW BUSINESS

- a. Consider **Resolution 2022-02 Michigan Par Plan Risk Reduction Grant Request. Motion** by Beth Friend, supported by Paul Scott, to approve **Resolution 2022-02 Michigan Par Plan Risk Reduction Grant**. Roll call: Friend, yes; Scott, yes; Lile, yes; Korn, yes; Duell, yes; White, yes. All ayes. Motion carried.

Any Suggested Agenda Items for Future Board Meetings: None.

PUBLIC COMMENT: None.

There being no objections, meeting was declared adjourned by Chairperson Doug White at 9:46 a.m.

Chairperson Doug White

Secretary Steve Duell