



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

February 22, 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 Station One located at 843 Industrial Circle, Traverse City, MI 49686.

PLEDGE OF ALLEGIANCE – recited.

Roll call – 6 members, a quorum.

Beth Friend, East Bay

Glen Lile, East Bay

Dale Stevens, Acme

Chris Barsheff, Garfield

Doug White, Acme

Chuck Korn, Garfield

Steve Duell, Garfield (ABSENT)

ATTENDANCE:

Pat Parker, Chief

Brian Belcher, Asst. Chief/Fire Marshal-FP

Tony Posey, Asst. Chief of Operations

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.
 - a. Approval of Closed Meeting Minutes.
Motion by Chuk Korn, supported by Beth Friend, to approve closed meeting minutes.
All ayes. Motion carried.
5. **FINANCIAL REPORT:**
 - a. Approve of cash transfers.
 - b. Approval of Prepaid Expenditure List and ACH Transactions
Motion by Chuk Korn, supported by Glen Lile, to approve cash transfers in the amount of \$700,000.00 and Prepaid Expenditure List and ACH Transactions as presented. Roll call: Korn, yes; Lile, yes; Friend, yes; Barsheff, yes; Stevens, yes; White, yes. All ayes. Motion carried.
6. **APPROVAL CLAIMS:**
Motion by Beth Friend, supported by Chris Barsheff, to approve the prepay and regular claims in the amount of \$366,172.17 (check #19417-19491 and check #1172); Plus, Electronic Funds



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Transfers in the amount of \$341,550.04, and Retiree Health Care Payments \$2,080.41 for a Grand Total Claims & EFTs of \$709,802.62. Roll call: Friend, yes; Barsheff, yes; Lile, yes; Korn, yes; Stevens, yes; White, yes. All ayes. Motion carried.

7. CORRESPONDENCE:

- a. Cost Recovery Report for January 2022.
- b. Masonic Donation.
- c. Accident Fund Dividend 2019.
- d. Rehmann Engagement Letter.

Motion by Chuk Korn, supported by Dale Stevens, to approve the contract with Rehmann not to exceed \$9,050.00. All ayes. Motion carried.

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. Community Forum

10. NEW BUSINESS

- a. 2021 Annual Board Report

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 10:31 a.m.

Chairperson Doug White

Secretary Steve Duell