



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

January 25, 2022

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:03 a.m. by Chief Patrick Parker at Station 11 located at 3000 Albany, Traverse City, MI 49684.

PLEDGE OF ALLEGIANCE – recited

Roll call – 6 members, a quorum.

Beth Friend, East Bay
Glen Lile, East Bay
Dale Stevens, Acme

Doug White, Acme
Chuck Korn, Garfield
Steve Duell, Garfield

ATTENDANCE:

Pat Parker, Chief
Robin Ehardt, Accountant

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

1. ELECTION OF 2022 MESA BOARD OFFICERS:

Chairperson: Chief Parker opened the nominations for Chairperson. Chuck Korn nominated Doug White. Beth Friend seconded. No other nominations. Nominations closed. White accepted nomination for Chair. All ayes. Motion carried and it was unanimous for Doug White as Chairperson.

White, as elected Chairperson for 2022, took over the meeting.

Vice-Chairperson: Beth Friend nominated Glen Lile for Vice-Chairperson. Steve Duell seconded. No other nominations. Nominations closed. Lile accepted nomination for Vice-Chairperson. All ayes. Motion carried and it was unanimous for Glen Lile as Vice-Chairperson.

Board Secretary: Beth Friend nominated Steve Duell as Board Secretary. Chuck Korn seconded. No other nominations. Nominations closed. Duell accepted nomination for Board Secretary. All ayes. Motion carried and it was unanimous for Steve Duell as Board Secretary.

Treasurer: Chuck Korn nominated Robin Ehardt as Treasurer. Steve Duell seconded. No other nominations. Nominations closed. Ehardt accepted nomination for Treasurer. All ayes. Motion carried and it was unanimous for Robin Ehardt as Treasurer.

2. APPROVAL OF AGENDA: No changes. Stand Approved.

3. PUBLIC COMMENT: None.

4. CONFLICT OF INTEREST: None.



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5. **APPROVAL OF MINUTES:** No changes. Stand Approved.
6. **FINANCIAL REPORT:**
 - a. Approve of cash transfers.
Motion by Beth Friend, supported by Chuck Korn, to approve cash transfers in the amount of \$200,000.00. All ayes. Motion carried.
7. **APPROVAL CLAIMS:**
Motion by Beth Friend, supported by Steve Duell, to approve the prepay and regular claims in the amount of \$866,347.42 (check #19321-19416); Plus, Electronic Funds Transfers in the amount of \$342,547.46, and Retiree Health Care Payments \$1,250.00 for a Grand Total Claims & EFTs of \$1,210,144.88. All ayes. Motion carried.
8. **CORRESPONDENCE:**
 - a. Cost Recovery Report for December 2021
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.
10. **OLD BUSINESS:** None.
11. **NEW BUSINESS:**
 - a. Review Bylaws/Code of Conduct. *Bylaws and Code of Conduct reviewed without revision.*
 - b. Approve purchase of Glen Lake's Heavy Rescue vehicle.
Motion by Beth Friend, supported by Chuck Korn, to approve the purchase of 2010 Pierce Heavy Rescue Truck from Glen Lake for \$150,000.00. Roll call: Friend, yes; Korn, yes; Lile, yes; Stevens, yes; Duell, yes; White, yes. All ayes. Motion carried.
 - c. Approve purchase of WARD No Smoke for Engines 1 and 11.
Motion by Beth Friend, supported by Glen Lile, to approve the purchase of two (2) WARD No Smoke diesel exhaust filtration systems for Engine 1 and Engine 11 for \$20,305.26. Roll call: Friend, yes; Lile, yes; Stevens, yes; Duell, yes; Korn, yes; White, yes. All ayes. Motion carried.
 - d. Approve purchase of 2022 Tahoe from Kelley Chevy, LLC as the Chief's vehicle.
Motion by Beth Friend, supported by Steve Duell, to approve the purchase of a 2022 Tahoe from Kelley Chevy, LLC in Fort Wayne, IN for \$39,210.00 as the Chief's



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vehicle. Roll call: Friend, yes; Duell, yes; Lile, yes; Stevens, yes; Korn, yes; White, yes. All ayes. Motion carried.

- e. Real Estate— Station 8 ****CLOSED SESSION** per request of Chief Pat Parker for consideration of real property pursuant to 15.268 8(d) of Open Meetings Act ******

Motion by Steve Duell, 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: Duell, yes; Friend, yes; Lile, yes; Stevens, yes; Korn, yes; White, yes. All ayes. Motion carried and moved into closed session at 10:38 am

Motion by Chuck Korn, 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: Korn, yes; Friend, yes; Lile, yes; Stevens, absent; Duell, yes; White, yes. All ayes. Motion carried and moved into regular session at 11:48 am.

Any Suggested Agenda Items for Future Board Meetings: *Determine membership of Personnel Committee and Finance Committee. Copy of Fiscal Policy.*

PUBLIC COMMENT:

There being no objections, meeting was declared adjourned by Chairman Doug White at 11:50 a.m.

Chairman Doug White

Secretary Steve Duell