



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

July 26, 2022

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:00 a.m. by Glen Lile, Vice Chairperson at Metro Fire Station 11 located at 3000 Albany, Traverse City, MI 49685.

PLEDGE OF ALLEGIANCE – recited.

Roll call – 6 members, a quorum.

Beth Friend, East Bay

Doug White, Acme (ABSENT)

Glen Lile, East Bay

Chuck Korn, Garfield

Dale Stevens, Acme (9:04 am)

Steve Duell, Garfield

Paul Scott, Acme

ATTENDANCE:

Pat Parker, Chief

Kim McCann, Accountant

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.
 - a. Approval of June 28 Closed Meeting Minutes. Stand approved.
 - b. Approval of Budget Workshop Minutes. Stand approved.
 - c. Approval of Closed Meeting Minutes. Stand approved.
5. **FINANCIAL REPORT:**
 - a. Approve of cash transfers.
Motion by Paul Scott, supported by Chuck Korn, to approve cash transfers of \$250,000.00. All ayes. Motion carried.
 - b. Consider **Resolution 2022-04 Budget Amendment #2**
Motion by Beth Friend, supported by Paul Scott, to **Resolution 2022-04 Budget Amendment #2**. Roll call: Friend, yes; Scott, yes; Stevens, yes; Korn, yes; Duell, yes; Lile, yes. All ayes. Motion carried.



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6. APPROVAL CLAIMS:

Motion by Paul Scott, supported by Chuck Korn, to approve the prepay and regular claims in the amount of \$101,376.49 (check #19885-19963); Plus, Electronic Funds Transfers in the amount of \$293,843.19, and Retiree Health Care Payments \$1,250.00 for a Grand Total Claims & EFTs of \$396,469.68. Roll call: Scott, yes; Korn, yes; Friend, yes; Stevens, yes; Duell, yes; Lile, yes. All ayes. Motion carried.

7. CORRESPONDENCE:

- a. Cost Recovery Report for June 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 2023 Budget **Resolution 2022-05**.
Motion by Dale Stevens, supported by Beth Friend, to approve 2023 Budget **Resolution 2022-05**. Roll call: Stevens, yes; Friend, yes; Korn, no; Duell, yes; Scott, yes; Lile, yes. Five ayes, one nay. Motion carried. Due to absence of Chairperson Doug White, Vice Chairperson Glen Lile will sign on additional signature page.
- b. Consider **Resolution 2022-06 Rescue Task Force Donation and Match**.
Motion by Chuck Korn, supported by Beth Friend, to approve **Resolution 2022-06 Rescue Task Force Donation and Match**. Roll call: Korn, yes; Friend, yes; Stevens, yes; Duell, yes; Scott, yes; Lile, yes. All ayes. Motion carried.

11. ADDITION:

- a. Consider approving additional funds to purchase Squad 1.
Motion by Beth Friend, supported by Chuck Korn, to approve adjusted purchase agreement 2022 Super Duty Ford F250 to \$38952.52. Roll call: Friend, yes; Korn, yes; Stevens, yes; Duell, yes; Scott, yes; Lile, yes. All ayes. Motion carried.
- b. Consider approving exchange of service from Custom Coatings for retired utility truck.
Motion by Paul Scott, supported by Chuck Korn, to approve an even exchange of goods of retired utility truck for services of \$15,000.00 in epoxy flooring installation from Custom Coatings. Roll call: Scott, yes; Korn, yes; Friend, no; Duell, yes; Stevens, yes; Lile, yes. Five ayes, one nay. Motion carried.



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Any Suggested Agenda Items for Future Board Meetings: Update on Station 11 dormitory insulation. Develop a surplus disposal policy for GTMESA vehicles.

PUBLIC COMMENT: None.

There being no objections, meeting was declared adjourned by Vice Chairperson Glen Lile at 10:25 a.m.

Vice Chairperson Glen Lile

Secretary Steve Duell

DRAFT