



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

September 27, 2022

The regular board meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:05 a.m. by Doug White, Chairperson, at Metro Fire Station 12 located at 2025 East Silver Lake Road, Traverse City, MI 49685.

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 (EXCUSED)

Steve Duell, Garfield (EXCUSED)

Molly Agostinelli, Garfield

ATTENDANCE:

Pat Parker, Fire Chief

Brian Belcher, Asst. Chief/Fire Marshal-FP

Tracey Bartlett, East Bay

Tony Posey, Asst. Chief of Operations

Kim McCann, Accountant

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 August 23rd Closed Session Minutes
Motion by Glen Lile, supported by Dale Stevens, to approve Closed Session minutes.
Roll call: Lile, yes; Stevens, yes; Friend, yes; Barsheff, yes; Agostinelli, yes; White, yes. All ayes. Motion carried.
5. **FINANCIAL REPORT:**
 - a. Approve of cash transfers.
Motion by Glen Lile, supported by Chris Barsheff, to approve cash transfers of \$513,000.00. Roll call: Lile, yes; Barsheff, yes; Friend, yes; Stevens, yes; Agostinelli, yes; White, yes. All ayes. Motion carried.
6. **APPROVAL CLAIMS:**
Motion by Chris Barsheff, supported by Beth Friend, to approve the prepay and regular claims in the amount of \$149,120.39 (check #20044-20150); Plus, Electronic Funds Transfers in the amount of \$259,153.58 and Retiree Health Care Payments \$1,166.10 for a Grand Total Claims & EFTs of \$409,440.07. Roll call: Barsheff, yes; Friend, yes; Lile, yes; Stevens, yes; Agostinelli, yes; White, yes. All ayes. Motion carried.



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7. CORRESPONDENCE:

- a. Cost Recovery Report.
- b. Letter from Citizen

8. REPORTS

- a. **CHIEF**: See Chief Report.
- b. **ASST. CHIEF OPERATIONS**: See Assistant Chief of Operations Report.
- c. **ASST. CHIEF/FIRE MARSHAL**: See Assistant Chief/Fire Marshal- Fire Prevention Bureau Report.

9. OLD BUSINESS:

- a. Legal Counsel Opinion – Discussion.

10. NEW BUSINESS:

- a. GTMESA Board Meeting 2023 Calendar
Motion by Molly Agostinelli, supported by Dale Stevens, to approve 2023 Metro Board Meeting Calendar as amended. All ayes. Motion carried.
- b. New 2024 Fire Truck Purchase
- c. Approval of Fire Code Board of Appeals slate of officers
Motion by Chris Barsheff, supported by Glen Lile, to approve Fire Code Board of Appeals slate of officers. All ayes. Motion carried.
- d. Station 8 ****CLOSED SESSION** per request by Doug White for consideration of real property pursuant to 15.268 8(d) of Open Meetings Act ******

Motion by Chris Barsheff, supported by Glen Lile, 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: Barsheff, yes; Lile, yes; Friend, yes; Stevens, yes; Agostinelli, yes; White, yes. All ayes. Motion carried and moved into closed session at 11:07 am.

Motion by Chris Barsheff, supported by Molly Agostinelli, 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: Barsheff, yes; Agostinelli, yes; Lile, yes; Friend, yes; Stevens, yes; White, yes. All ayes. Motion carried and moved into regular session at 11:46 am.

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 11:47 a.m.

Chairperson Doug White

Secretary Steve Duell