



# 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](http://www.gtmetrofire.org) Email: [Info@gtmetrofire.org](mailto:Info@gtmetrofire.org)

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September 28, 2021

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:00 a.m. by Chuck Korn at Acme Township Hall.

## PLEDGE OF ALLEGIANCE – recited

Roll call – 6 members, a quorum.

Beth Friend, East Bay

Glen Lile, East Bay

Paul Scott, Acme

Molly Agostinelli, Garfield

Doug White, Acme

Chuck Korn, Garfield

Steve Duell, Garfield (EXCUSED)

## ATTENDANCE:

Pat Parker, Chief

Robin Ehardt, Accountant

Tracey Bartlett, East Bay

Tony Posey, Asst. Chief of Operations

Brian Belcher, Asst. Chief/Fire Marshal-FP (EXCUSE)

1. **PUBLIC COMMENT:** None.
2. **APPROVAL OF AGENDA:** No changes. Stand Approved.
3. **CONFLICT OF INTEREST:** None.
4. **APPROVAL OF MINUTES:** No changes. Stand Approved.
5. **SWEARING IN CEREMONY**
  - a. Captain Troy Holliday
  - b. Lieutenant Josh Sprenger
  - c. Firefighter Nathan Leigeb
  - d. Firefighter Evan Schnabele
  - e. Firefighter Tony Longo
6. **FINANCIAL REPORT:**
  - a. Approval of cash transfers. **Motion** by Doug White, supported by Molly Agostinelli, to approve the cash transfers of \$295,000.00. All ayes. Stand approved.



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## 7. APPROVAL CLAIMS:

**Motion** by Doug White, supported by Glen Lile, to approve the prepay and regular claims in the amount of \$198,466.21 (check #18930-19038 and check #1167); plus, Electronic Funds Transfers in the amount of \$201,664.99, and Retiree Health Care Payments \$1,310.77 for a Grand Total Claims & EFTs of \$401,441.97. Roll call: White, yes; Lile, yes; Friend, yes; Scott, yes; Agostinelli, yes; Korn, yes. All ayes. Motion carried.

## 8. CORRESPONDENCE:

- a. Cost Recovery Report
- b. Certificate of Recognition from Governor Whitmer

## 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:

## 11. NEW BUSINESS:

**Any Suggested Agenda Items for Future Board Meetings:**

**PUBLIC COMMENT**: None.

There being no objections, the meeting was declared adjourned by Chairman Chuck Korn at 9:33 a.m.

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Chairman Chuck Korn

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Secretary Glen Lile