



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

June 28, 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 Acme Township Hall located at 6042 Acme Street, Williamsburg, MI 49690.

PLEDGE OF ALLEGIANCE – recited.

Roll call – 6 members, a quorum.

Beth Friend, East Bay

Doug White, Acme

Glen Lile, East Bay

Chuck Korn, Garfield (EXCUSED)

Dale Stevens, Acme

Steve Duell, Garfield

Chris Barsheff, Garfield

ATTENDANCE:

Pat Parker, Chief

Kim McCann, Accountant

Tony Posey, Asst. Chief of Operations

Brian Belcher, Asst. Chief/Fire Marshal-FP

Tracey Bartlett, East Bay

1. **APPROVAL OF AGENDA:** No changes. Stand Approved.
2. **PUBLIC COMMENT:** Recognition of lifesaving efforts by FF Jon Flynn and FF Dave Ginebaugh during response to a January vehicle crash incident in Garfield Township.
3. **CONFLICT OF INTEREST:** None.
4. **APPROVAL OF MINUTES:** No changes. Stand Approved.
5. **FINANCIAL REPORT:**
 - a. Approve of cash transfers.
Motion by Beth Friend, supported by Steve Duell, to approve cash transfers of \$338,000.00. Roll call: Friend, yes; Duell, yes; Lile, yes; Stevens, yes; Barsheff, yes; White, yes. All ayes. Motion carried.
 - b. 2021 State of MI Form 5572
6. **APPROVAL CLAIMS:**
Motion by Dale Stevens, supported by Chris Barsheff, to approve the prepay and regular claims in the amount of \$155,423.92 (check #19776-19884); Plus, Electronic Funds Transfers in the amount of \$242,752.39, and Retiree Health Care Payments \$1,931.62 for a Grand Total Claims & EFTs of \$400,107.93. Roll call: Stevens, yes; Barsheff, yes; Lile, yes; Friend, yes; Duell, yes; White, yes. All ayes. Motion carried.



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7. CORRESPONDENCE:

- a. Cost Recovery Report for May 2022.
- b. Vienna Way Fire – Citizen email.

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. Preliminary 2022 Budget Presentation
Budget Workshop—July 6 at 2:30 pm.
- b. Station 8 ****CLOSED SESSION** per request Chief Pat Parker for consideration of real property pursuant to 15.268 8(d) of Open Meetings Act ******
Motion by Dale Stevens, supported by Steve Duell, 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: Stevens, yes; Duell, yes; Lile, yes; Friend, yes; Barsheff, yes; White, yes. All ayes. Motion carried and moved into closed session at 10:30 am.

Motion by Dale Stevens, supported by Chris Barsheff, 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: Stevens, yes; Barsheff, yes; Lile, yes; Friend; Duell, yes; White, yes. All ayes. Motion carried and moved into regular session at 11:23 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 11:24 a.m.

Handwritten signature of Doug White in black ink.

Chairperson Doug White

Handwritten signature of Steve Duell in blue ink.

Secretary Steve Duell