



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

March 22, 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 Station Twelve located at 2025 N. East Silver Lake Road, Traverse City, MI 49686.

PLEDGE OF ALLEGIANCE – recited.

Roll call – 6 members, a quorum.

Beth Friend, East Bay	Doug White, Acme
Glen Lile, East Bay	Chuck Korn, Garfield
Dale Stevens, Acme (ABSENT)	Steve Duell, Garfield
Paul Scott, Acme	

ATTENDANCE:

Pat Parker, Chief	Robin Ehardt, Accountant
Tony Posey, Asst. Chief of Operations	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.
5. **FINANCIAL REPORT:**
 - a. Approve of cash transfers.
Motion by Paul Scott, supported by Chuck Korn, to approve closed meeting minutes.
All ayes. Motion carried.
6. **APPROVAL CLAIMS:**
Motion by Beth Friend, supported by Steve Duell, to approve the prepay and regular claims in the amount of \$148,603.44 (check #19492-19591 and check #1173); Plus, Electronic Funds Transfers in the amount of \$245,630.44, and Retiree Health Care Payments \$1,250.00 for a Grand Total Claims & EFTs of \$395,213.88. All ayes. Motion carried.



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7. CORRESPONDENCE:

- a. Cost Recovery Report for February 2022.
- b. GTB 2% Award, Second Half 2021 Cycle.
- c. Accountant Retirement Letter.
- d. SHRM-SCP Certificate

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:

- a. Appointment of Personnel and Finance Committee members.
Motion by Doug White, supported by Beth Friend, to approve the Personnel Committee be comprised of the three township Supervisors and the Finance Committee be comprised of each of the township's delegates. All ayes. Motion carried.


10. NEW BUSINESS

- a. COLA 2022 and Approve **Budget Resolution 2022-01**
Motion by Chuck Korn, supported by Paul Scott, to approve **Budget Resolution 2022-01**. Roll call: Korn, yes; Scott, yes; Lile, yes; Friend, yes; Duell, yes; White, yes. All ayes. Motion carried.
- b. Cost Recovery - Assisted Living Lift Assists

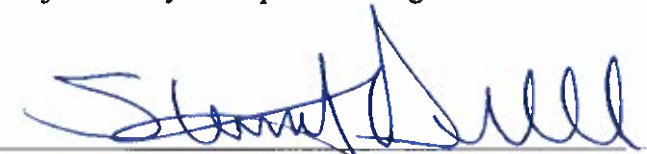
Any Suggested Agenda Items for Future Board Meetings: None.

PUBLIC COMMENT: None.

There being no objections, meeting was declared adjourned by Chairperson Doug White at 10:24 a.m.



Chairperson Doug White



Secretary Steve Duell