



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

May 23, 2023

The regular board meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:00 a.m. by Doug White, Chairperson, at East Bay Township Hall located at 1965 Three Mile Road, Traverse City, MI 49686.

PLEDGE OF ALLEGIANCE – recited.

Roll call – 6 members, a quorum.

Beth Friend, East Bay

Glen Lile, East Bay

Dale Stevens, Acme

Molly Agostinelli, Garfield

Doug White, Acme

Chuck Korn, Garfield

Chris Barsheff, Garfield (EXCUSED)

ATTENDANCE:

Pat Parker, Fire Chief

Kim McCann, Accountant

Tony Posey, Assistant Chief of Operations

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. **2022 INDEPENDENT AUDIT**– PRESENTATION BY STEVE PEACOCK
6. **FINANCIAL REPORT:**
 - a. Approve of cash transfers.
Motion by Chuck Korn, supported by Glen Lile, to approve cash transfers of \$288,000.00. Roll call: Korn, yes; Lile, yes; Friend, yes; Agostinelli, yes; Stevens, yes; White, yes. All ayes. Motion carried.
 - b. Grant-Discussion
7. **APPROVAL CLAIMS:**
Motion by Beth Friend, supported by Molly Agostinelli, to approve the prepay and regular claims in the amount of \$31,163.21 (check #20790-20855; Plus, Electronic Funds Transfers in the amount of \$348,602.13 and Retiree Health Care Payments \$1,250.00 for a Grand Total Claims & EFTs of \$389,348.70 Roll call: Friend, yes; Agostinelli, yes; Lile, yes; Korn, yes; Stevens, yes; White, yes. All ayes. Motion carried.



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8. CORRESPONDENCE:

- a. Cost Recovery Report
- b. TCFD Press Release

9. 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.

10. OLD BUSINESS: None.

11. NEW BUSINESS:

- a. Steve Duell – Recognition for Service
- b. Pat Parker – Recognition for MAFC Fire Chief of the Year – 2023
- c. Tony Posey – Recognition for Professional Emergency Manager (PEM) designation
- d. SWEARING IN CEREMONY
 - i. Lieutenant Cody Lipe
 - ii. Firefighter Sam Rojewski
 - iii. Firefighter Jon Williamson
- e. Performance Review Update—Authority CEO **CLOSED SESSION per request Chief Pat Parker for consideration of performance review pursuant to MCL 15.267 8(a) of Open Meetings Act **

Motion by Dale Stevens, supported by Beth Friend, to go into closed session for review of Chief Parker's performance evaluation. Roll call: Stevens, yes; Friend, yes; Lile, yes; Agostinelli, yes; Korn, yes; White, yes. All ayes. Motion carried and moved into closed session at 10:32 a.m.

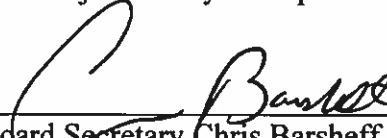
Motion by Dale Stevens, supported by Chuck Korn, to come out from closed session that was held for review of Chief Parker's performance evaluation. Roll call: Stevens, yes; Korn, yes; Lile, yes; Friend, yes; Agostinelli, yes; White, yes. All ayes. Motion carried and moved into regular session at 12:15 p.m.

Any Suggested Agenda Items for Future Board Meetings: None.

PUBLIC COMMENT: None.

There being no objections, the meeting was declared adjourned by Chairperson Doug White at 12:16 p.m.


Chairperson Doug White


Board Secretary Chris Barsheff