



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 24, 2022

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:02 a.m. by Doug White, Chairperson at GTMESA Station 12 located at 2025 E. Silver Lake Road, Traverse City, MI 49685.

PLEDGE OF ALLEGIANCE – recited.

Roll call – 6 members, a quorum.

Beth Friend, East Bay (EXCUSED)	Doug White, Acme
Glen Lile, East Bay	Chuck Korn, Garfield (EXCUSED)
Dale Stevens, Acme	Steve Duell, Garfield
Tracey Bartlett, East Bay	Molly Agostinelli, Garfield

ATTENDANCE:

Pat Parker, Chief	Robin Ehardt, Accountant
Tony Posey, Asst. Chief of Operations	Brian Belcher, Asst. Chief/Fire Marshal-FP
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 Finance Committee Minutes: No changes. Stand Approved.
5. **FINANCIAL REPORT:**
 - a. Approve of cash transfers.
Motion by Steve Duell, supported by Molly Agostinelli, to approve closed meeting minutes. All ayes. Motion carried.
6. **APPROVAL CLAIMS:**
Motion by Tracey Bartlett, supported by Steve Duell, to approve the prepay and regular claims in the amount of \$162,350.86 (check #19675-19775 and check #1174); Plus, Electronic Funds Transfers in the amount of \$271,299.43, and Retiree Health Care Payments \$1,250.45 for a Grand Total Claims & EFTs of \$434,900.74. Roll call: Bartlett, yes; Duell, yes; Lile, yes; Stevens, yes; Agostinelli, yes; White, yes. All ayes. Motion carried.



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7. CORRESPONDENCE:

- a. Cost Recovery Report for April 2022.
- b. Michigan Township Par Plan Dividend.

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

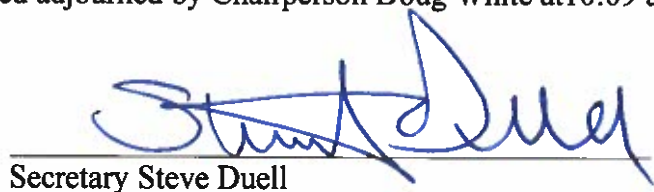
- a. 2021 Independent Audit – Discussion
- b. Schedule Township Level Presentation of Annual Report -Discussion
- c. Consider **Resolution 2022-03 Update Bank Signature Cards Request Motion** by Steve Duell, supported by Tracey Bartlett, to approve **Resolution 2022-03 Update Bank Signature Cards** with revision to remove Chuck Korn from 5/3 checking account and add Glen Lile. Resolution 2022-03 has handwritten notes to reflect the revision. Roll call: Duell, yes; Bartlett, yes; Lile, yes; Stevens, yes; Agostinelli, yes; White, yes. All ayes. Motion carried.

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 10:09 a.m.


Chairperson Doug White


Secretary Steve Duell