



GT 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

October 27, 2020

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:02 a.m. by Chairman Chuck Korn at Garfield Township Hall in Traverse City, MI.

1. **PLEDGE OF ALLEGIANCE** – recited

Roll call – 6 members, a quorum
Beth Friend, East Bay (Excused)
Glen Lile, East Bay
Darryl Nelson, Acme

Doug White, Acme
Chuck Korn, Garfield
Steve Duell, Garfield

ATTENDANCE:

Pat Parker, Chief

Robin Ehardt, Accountant

PUBLIC COMMENT: None

2. **APPROVAL OF AGENDA:** **Motion** by Steve Duell, supported by Glen Lile, to approve the agenda. All ayes. Motion carried.

3. **CONFLICT OF INTEREST:** None

4. **APPROVAL OF MINUTES:** There being no changes to the August 25, 2020 minutes, they stand approved.

5. **RECOGNITION**

- a. Lieutenant Stephen Meek, Staff & Command, Eastern Michigan University
- b. Daryll Nelson, Resigned GTMESA Board, 2016-2020
- c. Wayne Mervau II, Retired, GTMESA Firefighter, 1984-2020

6. **FINANCIAL REPORT:**

6. **APPROVAL CLAIMS:**

Motion by Steve Duell, supported by Daryll Nelson, to approve the prepay and regular claims in the amount of \$198,270.49 (check #17895-18005 and check #1139); Plus, Electronic Funds Transfers in the amount of \$243,248.66, and Retiree Health Care Payments \$1071.08 for a Grand Total Claims & EFT's of \$442,590.23. Roll call: Lile, yes; White, yes; Duell, yes; Nelson, yes; Korn, yes. All ayes. Motion carried.



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8. CORRESPONDENCE:

- a. Cost Recovery Report for August 2020
- b. Waiver Retiree Health Plan

9. REPORTS

- a. CHIEF: See Chief Report.
- b. ASST. CHIEF/FIRE MARSHAL: See Asst. Chief/Fire Marshal- FPB Report.

10. OLD BUSINESS:

- a. Approve Station 11 Remodel
 - i. Approve **Resolution 2020-09 2020 Budget Amendment #4**
Motion by Steve Duell, supported by Doug White, to approve Resolution 2020-09 2020 Budget Amendment #4 as written. Roll call: Duell, yes; White, yes; Lile, yes; Nelson, yes; Korn, yes. All ayes. Motion carried.
- b. Station 8 Construction and Update on USDA Rural Development Loan

11. NEW BUSINESS:

- a. Approve **Resolution 2020-10 Michigan Par Plan Risk Reduction Grant Request**
Motion by Nelson, supported by Duell to approve Resolution 2020-10 Michigan Par Plan Risk Reduction Grant Request. Roll call: Nelson yes; Duell, yes; Lile, yes; White, yes; Korn, yes. All ayes. Motion carried.
- b. Consideration of adopting a policy for periodic review of the Authority CEO Personnel Committee to meet and make recommendation to the Board.

Any Suggested Agenda Items for Future Board Meetings:

PUBLIC COMMENT: None

There being no objections, meeting was declared adjourned by Chairman Chuck Korn at 10:24 a.m.

Chairman Chuck Korn

Secretary Glen Lile