



# 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](http://www.gtmetrofire.org) Email: [info@gtmetrofire.org](mailto:info@gtmetrofire.org)

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December 22, 2020

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:00 a.m. by Chairman Chuck Korn at various locations via Zoom.

## 1. **PLEDGE OF ALLEGIANCE** – recited

Roll call – 6 members, a quorum

Beth Friend, East Bay

Doug White, Acme

Glen Lile, East Bay

Chuck Korn, Garfield

Paul Scott, Acme

Steve Duell, Garfield

## **ATTENDANCE:**

Pat Parker, Chief

Brian Belcher, Asst. Chief/Fire Marshal-FP

Robin Ehardt, Accountant

Matt Courtade, East Bay Township

Dale Stevens, Acme Township

Tracey Bartlett, East Bay Township

## **PUBLIC COMMENT:** None

2. **APPROVAL OF AGENDA:** **Motion** by Glen Lile, supported by Paul Scott, to approve the agenda. Roll call: Lile, yes; Scott, yes; Friend, yes; White, yes; Duell, yes; Korn, yes. All ayes. Motion carried.
3. **CONFLICT OF INTEREST:** None.
4. **APPROVAL OF MINUTES:** **Motion** by Doug White, supported by Steve Duell, to approve the November 24, 2020 minutes. Roll call: White, yes; Duell, yes; Lile, yes; Friend, yes; Scott, yes; Korn, yes. All ayes. Motion carried.
5. **FINANCIAL REPORT:**
  - a. Approve **Resolution 2020-12 2020 Budget Amendment #6**  
**Motion** by Beth Friend, supported by Paul Scott, to approve **Resolution 2020-12 2020 Budget Amendment #6**. Roll call: Friend, yes; Scott, yes; Lile, yes; White, yes; Duell, yes; Korn, yes. All ayes. Motion carried.
6. **APPROVAL CLAIMS:**  
**Motion** by Doug White, supported by Glen Lile, to approve the prepay and regular claims in the amount of \$279,368.29 (check #18086-18186 and checks #1144); Plus, Electronic Funds Transfers in the amount of \$198,180.81, and Retiree Health Care Payments \$1,647.65 for a Grand Total Claims & EFT's of \$479,196.75. Roll call: White, yes; Lile, yes; Friend, yes; Scott, yes; Duell, yes; Korn, yes. All ayes. Motion carried.



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## 8. CORRESPONDENCE:

- a. Cost Recovery Report for November 2020

## 9. REPORTS

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

## 10. OLD BUSINESS:

- a. USDA Loan Update (Station 8)  
**Motion** by Beth Friend, supported by Paul Scott, to allow GTMESA Administration to enter into an engagement letter with Varnum; not to exceed \$10,000.00. Roll call: Friend, yes; Scott, yes; Lile, yes; White, yes; Duell, yes; Korn, yes. All ayes. Motion carried.

## 11. NEW BUSINESS:

- a. 2021 Calendar  
**Motion** by Steve Duell, supported by Paul Scott, to approve both calendars as presented. Roll call: Duell, yes; Scott, yes; Lile, yes; Friend, yes; White, yes; Korn, yes. All ayes. Motion carried.
- b. Purchase New Tanker Truck  
**Motion** by Beth Friend, supported by Doug White, to approve purchase of Pierce Tanker Truck from Halt Fire for \$334,835.00; not to exceed \$350,000.00. Roll call: Friend, yes; White, yes; Lile, yes; Scott, yes; Duell, yes; Korn, yes. All ayes. Motion carried.
- c. East Bay Township—Station 9  
**Motion** by Paul Scott, supported by Beth Friend, to defer this topic until the board can review previous board minutes regarding the original decision; preferably during January's board meeting, if possible. Roll call: Scott, yes; Friend, yes; Lile, yes; White, yes; Duell, no; Korn, no. Four (4) ayes, two (2) nays. Motion carried.

## **Any Suggested Agenda Items for Future Board Meetings:**

**PUBLIC COMMENT:** Merry Christmas and Happy Holidays.

There being no objections, meeting was declared adjourned by Chairman Chuck Korn at 10:22 a.m.

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Chairman Chuck Korn

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Secretary Glen Lile