



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

January 26, 2021

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:02 a.m. by Chief Patrick Parker at various locations via Zoom.

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
Molly Agostinelli, Garfield Township	

1. **PUBLIC COMMENT:** Beth Friend thanked Robin Ehardt, Spencer Scanlon, and Stacey Bird for their behind-the-scenes support of the Board.
2. **APPROVAL OF AGENDA:** **Motion** by Paul Scott, supported by Beth Friend, to approve the agenda. Roll call: Scott, yes; Friend, yes; Lile, yes; White, yes; Duell, yes; Korn, yes. All ayes. Motion carried.
3. **ELECTION OF 2021 MESA BOARD OFFICERS:**
Chairperson: Chief Parker opened the nominations for Chairperson. Friend nominated Glen Lile. Steve Duell nominated Chuck Korn. Beth Friend nominated Doug White. White declined. Korn said he would be willing. Lile declined. Scott seconded nomination of Chuck Korn. No other nominations. Nominations closed. Korn accepted nomination for Chair. Roll call vote for the nominee—Chuck Korn. Duell, yes; Scott, yes; Lile, yes; Friend, yes; White, yes; Korn, yes. All ayes. Motion carried and it was unanimous for Chuck Korn as Chairperson.

Korn, as elected Chairperson for 2021, took over the meeting.

Vice-Chairperson: Beth Friend nominated Doug White for Vice-Chairperson, Chuck Korn seconded. No other nominations. Nominations closed. White accepted nomination for Vice-Chairperson. Roll call vote for the nominee—Doug White. Friend, yes; Korn, yes; Lile, yes; Scott, yes; White, yes; Duell, yes. All ayes. Motion carried and it was unanimous for Doug White as Vice-Chairperson.



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Board Secretary: Beth Friend nominated Glen Lile as Board Secretary with Stacey Bird as Assistant Board Secretary, Steve Duell seconded. No other nominations. Nominations closed. Lile accepted nomination for Board Secretary. Roll call vote for the nominee—Glen Lile. Friend, yes; Duell, yes; Lile, yes; Scott, yes; White, yes; Korn, yes. All ayes. Motion carried and it was unanimous for Glen Lile as Board Secretary with Stacey Bird as Assistant Board Secretary.

Treasurer: Beth Friend nominated Robin Ehardt as Treasurer, Glen Lile seconded. No other nominations. Nominations closed. Roll call vote for the nominee—Robin Ehardt. Friend, yes; Lile, yes; Scott, yes; White, yes; Duell, yes; Korn, yes. All ayes. Motion carried and it was unanimous for Robin Ehardt as Treasurer.

4. **CONFLICT OF INTEREST:** None.
5. **APPROVAL OF MINUTES:** **Motion** by Doug White, supported by Steve Duell, to approve the December 22, 2020 minutes. Roll call: White, yes; Duell, yes; Lile, yes; Friend, yes; Scott, yes; Korn, yes. All ayes. Motion carried.
6. **FINANCIAL REPORT:**
 - a. Approve **Resolution 2021-01 2021 Budget Amendment #1**
Motion by Paul Scott, supported by Glen Lile, to approve **Resolution 2021-01 2021 Budget Amendment #1**. Roll call: Scott, yes; Lile, yes; Friend, yes; White, yes; Duell, yes; Korn, yes. All ayes. Motion carried.
7. **APPROVAL CLAIMS:**
Motion by Doug White, supported by Steve Duell, to approve the prepay and regular claims in the amount of \$825,367.12 (check #18187-18283 and checks #1145-1147); Plus, Electronic Funds Transfers in the amount of \$273,095.61, and Retiree Health Care Payments \$1,969.53 for a Grand Total Claims & EFT's of \$1,100,423.26. Roll call: White, yes; Duell, yes; Lile, yes; Friend, yes; Scott, yes; Korn, yes. All ayes. Motion carried.
8. **CORRESPONDENCE:**
 - a. Cost Recovery Report for December 2020
 - b. Fire Recovery USA Introductory Letter
9. **REPORTS**
 - a. **CHIEF:** See Chief Report.
 - b. **ASST. CHIEF/FIRE MARSHAL:** See Asst. Chief/Fire Marshal- FPB Report.
10. **OLD BUSINESS:**
 - a. East Bay Township—Station 9

Motion by Beth Friend, supported by Glen Lile, to instruct GTMESA Administration to reimburse East Bay Township for 50% of the 2019 Station 9 remodel Project. Roll



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call: Friend, yes; Lile, yes; Scott, no; White, no; Duell, no; Korn, no. Two ayes, four nays. Motion not carried.

11. NEW BUSINESS:

- a. Approve **Resolution 2021-02 Resolution Approving Financing for Fire Truck Purchase**

Motion by Beth Friend, supported by Steve Duell, to approve **Resolution 2021-02 Resolution Approving Financing for Fire Truck Purchase** as presented. Roll call: Friend, yes; Duell, yes; Lile, yes; Scott, yes; White, yes; Korn, yes. All ayes. Motion carried.

- b. Performance Review Update—Authority CEO ****CLOSED SESSION** per request Chief Pat Parker for consideration of performance review pursuant to 8(a) of Open Meetings Act ******

Motion by Steve Duell, supported by Paul Scott, to go into closed session for review of Chief Parker's performance evaluation. Roll call: Duell, yes; Scott, yes; Lile, yes; Friend, yes; White, yes; Korn, yes. All ayes. Motion carried and moved into closed session at 10:07 am

Motion by Beth Friend, supported by Paul Scott, to come out from closed session that was held for review of Chief Parker's performance evaluation. Roll call: Friend, yes; Scott, yes; Lile, yes; White, yes; Duell, yes; Korn, yes. All ayes. Motion carried and moved into regular session at 11:22 am

Any Suggested Agenda Items for Future Board Meetings:

PUBLIC COMMENT: Thank you to GTMESA Administration staff, specifically Mary Griggs, for distribution of bottled water for East Bay Township citizens for PFAS Contamination.

There being no objections, meeting was declared adjourned by Chairman Chuck Korn at 11:28 a.m.

Chairman Chuck Korn

Secretary Glen Lile