



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

February 23, 2021

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

PLEDGE OF ALLEGIANCE – recited

Roll call – 4 members, a quorum.

Beth Friend, East Bay (Excused)	Doug White, Acme
Glen Lile, East Bay	Chuck Korn, Garfield
Paul Scott, Acme	Steve Duell, Garfield (Excused)
Tracey Bartlett, East Bay	Molly Agostinelli, Garfield

ATTENDANCE:

Pat Parker, Chief	Brian Belcher, Asst. Chief/Fire Marshal-FP
Robin Ehardt, Accountant	Matt Courtade, East Bay Township
Dale Stevens, Acme Township	

1. **PUBLIC COMMENT:** None.
2. **APPROVAL OF AGENDA:** **Motion** by Doug White, supported by Molly Agostinelli, to approve the agenda. Roll call: White, yes; Agostinelli, yes; Lile, yes; Bartlett, yes; Scott, yes; Korn, yes. All ayes. Motion carried.
3. **CONFLICT OF INTEREST:** None.
4. **APPROVAL OF MINUTES:** **Motion** by Doug White, supported by Molly Agostinelli, to approve the agenda. Roll call: White, yes; Agostinelli, yes; Lile, yes; Bartlett, yes; Scott, yes; Korn, yes. All ayes. Motion carried.
 - a. **APPROVAL OF CLOSED MEETING MINUTES:** **Motion** by Doug White, supported by Glen Lile, to approve the Closed Meeting minutes. Roll call: White, yes; Lile, yes; Bartlett, abstain; Scott, yes; Agostinelli, abstain; Korn, yes. 2 Abstain, 4 ayes. Motion carried with quorum.
5. **FINANCIAL REPORT:**

Approve Financial Report
Motion by Paul Scott supported by Glen Lile, to approve Financial Report as presented. Roll call: Scott, yes; Lile, yes; Bartlett, yes; White, yes; Agostinelli, yes; Korn, yes. All ayes. Motion carried.



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- a. Approval of Prepaid Expenditure List and ACH Transactions

Motion by Tracey Bartlett, supported by Paul Scott, to approve updated Exhibit A to allow automated electronic payments. Roll call: Bartlett, yes; Scott, yes; Lile, yes; White, yes; Agostinelli, yes; Korn, yes. All ayes. Motion carried.

6. APPROVAL CLAIMS:

Motion by Molly Agostinelli, supported by Doug White, to approve the prepay and regular claims in the amount of \$68,324.96 (check #18284-18347 and checks #1148-1149); Plus, Electronic Funds Transfers in the amount of \$305,959.62, and Retiree Health Care Payments \$1,352.82 for a Grand Total Claims & EFT's of \$375,637.40. Roll call: Agostinelli, yes; White, yes; Lile, yes; Bartlett, yes; Scott, yes; Korn, yes. All ayes. Motion carried.

8. CORRESPONDENCE:

- a. Cost Recovery Report
- b. Michigan Township Participating Plan Grant
- c. Regional Grant Award

9. REPORTS

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

10. OLD BUSINESS:

11. NEW BUSINESS:

- a. Approve **Resolution 2021-03 Approval of Opening a CD at Northwest Consumers Federal Credit Union**

Motion by Glen Lile, supported by Tracey Bartlett, to approve **Resolution 2021-03 Approval of Opening a CD at Northwest Consumers Federal Credit Union** as presented. Roll call: Lile, yes; Bartlett, yes; Scott, yes; White, yes; Agostinelli, yes; Korn, yes. All ayes. Motion carried.

Any Suggested Agenda Items for Future Board Meetings:

PUBLIC COMMENT: None.

Motion by Glen Lile, supported by Paul Scott, to adjourn. Roll call: Lile, yes; Scott, yes; Bartlett, yes; White, yes; Agostinelli, yes; Korn, yes. All ayes. Motion carried. Meeting was declared adjourned by Chairman Chuck Korn at 9:36 a.m.

Chairman Chuck Korn

Secretary Glen Lile