



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

February 25, 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, 3848 Veterans Drive, Traverse City, MI.

PLEDGE OF ALLEGIANCE – recited

Roll call – 6 members, a quorum

Beth Friend, East Bay

Glen Lile, East Bay

Darryl Nelson, Acme

Doug White, Acme

Chuck Korn, Garfield

Steve Duell, Garfield

ATTENDANCE:

Pat Parker, Chief

Steve Apostal, Asst. Chief-OPS

Molly Agostinelli, Garfield Alternate

Brian Belcher, Asst. Chief/Fire Marshal-FP

Robin Ehardt, Accountant

Haider Kazim, Metro Attorney

PUBLIC COMMENT: None

APPROVAL OF AGENDA: Add under Financial Report as third item: Insured Cash Sweeps with Independent Bank. **Motion** by Lile, supported by Friend, to approve the agenda as amended. All ayes. Motion carried.

CONFLICT OF INTEREST: None

APPROVAL OF MINUTES: There being no changes to the January 28, 2020 minutes, they stand approved.

FINANCIAL REPORT: Financial report as presented.

Approval of Prepaid Expenditure List and ACH Transactions: **Motion** by Friend, supported by Nelson, to approve the Prepaid Expenditure List & ACH Transactions. All ayes. Motion carried.

Transfer Funds from GF to PIF – Approval of Resolution 2020-02—Budget Amendment #2:

Motion by Friend, supported by Duell, to approve Resolution 2020-02—Budget Amendment #2. Roll call: Friend, yes; Duell, yes; Lile, yes; Nelson, yes; White, yes; Korn, yes. All ayes. Motion carried.

Insured Cash Sweeps Program – Independent Bank: **Motion** by Duell, supported by Nelson, to authorize Ehardt to move monies into the insured cash sweeps program with Independent Bank up to a million dollars. All ayes. Motion carried.



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CLAIMS: **Motion** by Friend, supported by Duell, to approve the prepay and regular claims in the amount of \$156,738.05 (check #17187-17274 & 1123); Plus, Electronic Funds Transfers in the amount of \$1,180,931.46 for a Grand Total Claims & EFT's of \$1,337,669.51. Roll call: Friend, yes; Duell, yes; Nelson, yes; White, yes; Lile, yes; Korn, yes. All ayes. Motion carried.

CORRESPONDENCE:

See the Cost Recovery Report for January 2020.

See the letter, dated 2/14/20, from Traverse Connect regarding discontinuance of membership.

See award letter, dated 2/2/20, from the Par Plan regarding receiving the MTPP Risk Reduction Grant.

REPORTS

CHIEF: See Chief Report.

ASST. CHIEF/OPS-TRAINING: See Asst. Chief/OPS report.

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

OLD BUSINESS:

Station Leases Discussion: See packet on leases timeline dated February 20, 2020. Atty. Haider Kazim was present for this discussion to clarify and answer the Board's questions. Discussion. There being no objections, the Board tabled this issue to think about what was discussed and will put it on next month's agenda. Kazim was asked if there was enough in the discussion to write something up for the next meeting. Kazim said he has a vague concept of what the Board wants, but he would like to see more guidance or clarification from the Board in what they would like in the details. A subcommittee consisting of the three (3) Supervisors will meet with the Chief and staff and bring back verbiage to the Board after review by Kazim.

NEW BUSINESS:

Purchase of New Fire Truck – Approve Resolution 2020-03: **Motion** by Friend, supported by Nelson, to approve Resolution 2020-03 with the addition of a third item under “**Now Therefore**” – stating: the Metro Board recommends the incorporating Township review and approve a parallel resolution approving the designated purchase. Motion was amended by Friend, supported by Nelson, to change under the second “Whereas” “approved” to “approves so it reads: “the metro board approves of the purchase of the fire truck in the amount not to exceed...” Roll call: Friend, yes; Nelson, yes; Lile, yes; White, yes; Duell, yes; Korn, yes. All ayes. Motion carried.



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Any Suggested Agenda Items for Future Board Meetings: Update on Surrounding Communities on what their expenses are in regard to millage; Part-time incentive program for part-timers.

PUBLIC COMMENT: None

Parker presented to our Board member Darryl Nelson with a pink stork pin for delivering a baby girl in the parking lot at the Holiday Shopper. Awarding the stork pin is a tradition in the fire service when someone delivers a baby.

There being no objections, meeting was declared adjourned by Chairman Chuck Korn at 11:54 a.m.

Chairman Chuck Korn

Assistant Secretary Marcia Schwind