



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

March 17, 2021

The special meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 11:06 a.m. by Chuck Korn at various locations via Zoom.

Roll call – 5 members, a quorum.

Beth Friend, East Bay (11:08am)	Doug White, Acme
Glen Lile, East Bay	Chuck Korn, Garfield
Dale Stevens, Acme	Steve Duell, Garfield

ATTENDANCE:

Pat Parker, Chief

1. **PUBLIC COMMENT:** None.
2. **APPROVAL OF AGENDA:** **Motion** by Glen Lile, supported by Doug White, to approve the agenda. Roll call: Lile, yes; White, yes; Stevens, yes; Duell, yes; Korn, yes. Five ayes. Motion carried.
3. **NEW BUSINESS:**
CLOSED SESSION MCL (c) For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.

Motion by Steve Duell, supported by Doug White, to go into closed session for review of collective bargaining agreement. Roll call: Duell, yes; White, yes; Lile, yes; Stevens, yes; Korn, yes. Five ayes. Motion carried and moved into closed session at 11:06 am

Motion by Steve Duell, supported by Doug White, to go into open session from review of collective bargaining agreement. Roll call: Duell, yes; White, yes; Lile, yes; Friend, yes; Stevens, yes; Korn, yes. All ayes. Motion carried and moved into open session at 11:50 am

Motion by Beth Friend, supported by Dale Stevens, to approve collective bargaining agreement as presented as well as 48/96 Memorandum of Understanding, 2021 Wages, Letter of Understanding Legacy letter, and Information Technology/Systems Administrator Memorandum of Understanding. Roll call: Friend, yes; Stevens, yes; Lile, yes; White, yes; Duell, yes; Korn, yes. All ayes. Motion carried.

PUBLIC COMMENT: None.



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Motion by Glen Lile, supported by Beth Friend, to adjourn. Roll call: Lile, yes; Friend, yes; Stevens, yes; White, yes; Duell, yes; Korn, yes. All ayes. Motion carried. Meeting was declared adjourned by Chairman Chuck Korn at 11:54 a.m.

Chairman Chuck Korn

Secretary Glen Lile

DRAFT