



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 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 Garfield Township Hall.

PLEDGE OF ALLEGIANCE – recited

Roll call – 6 members, a quorum.

Beth Friend, East Bay (9:04 am)

Glen Lile, East Bay

Paul Scott, Acme

Doug White, Acme

Chuck Korn, Garfield

Steve Duell, Garfield

ATTENDANCE:

Pat Parker, Chief

Robin Ehardt, Accountant

Dale Stevens, Acme Township

Brian Belcher, Asst. Chief/Fire Marshal-FP

Tracey Bartlett, East Bay Township

Molly Agostinelli, Garfield Township

1. **PUBLIC COMMENT:** None.

2. **APPROVAL OF AGENDA:** No changes. Stand approved.

3. **CONFLICT OF INTEREST:** None.

4. **APPROVAL OF MINUTES:** No changes. Stand approved.

5. **FINANCIAL REPORT:**

Approve Money Transfer Report

Motion by Paul Scott supported by Steve Duell, to approve Money Transfer in amount of \$1,050,000.00 as presented. Roll call: Scott, yes; Duell, yes; Lile, yes; Friend, yes; White, yes; Korn, yes. All ayes. Motion carried.

6. **APPROVAL CLAIMS:**

Motion by Paul Scott, supported by Doug White, to approve the prepay and regular claims in the amount of \$563,740.12 (checks #18348-18444 and checks #1150-1153); Plus, Electronic Funds Transfers in the amount of \$552,808.09, and Retiree Health Care Payments \$1,815.73 for a Grand Total Claims & EFTs of \$1,118,363.94. Roll call: Scott, yes; White, yes; Lile, yes; Friend, yes; Scott, yes; White, yes; Korn, yes. All ayes. Motion carried.

7. **CORRESPONDENCE:**

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



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8. REPORTS

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

9. OLD BUSINESS:

- a. 2020 Annual Report

10. NEW BUSINESS:

Any Suggested Agenda Items for Future Board Meetings:

PUBLIC COMMENT: None.

There being no objections, the meeting was declared adjourned by Chairman Chuck Korn at 9:36 a.m.

Chairman Chuck Korn

Secretary Glen Lile