



# 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](http://www.gtmetrofire.org) Email: [Info@gtmetrofire.org](mailto:Info@gtmetrofire.org)

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April 27, 2021

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:01 a.m. by Chuck Korn at Garfield Township Hall.

## 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 (ABSENT)	Steve Duell, Garfield
Dale Stevens, Acme	

## ATTENDANCE:

Pat Parker, Chief	Tony Posey, Asst. Chief Operations/Training
Brian Belcher, Asst. Chief/Fire Marshal-FP	Molly Agostinelli, Garfield Township

1. **PUBLIC COMMENT:** None.
2. **APPROVAL OF AGENDA:** No changes. Stand Approved.
3. **SWEARING IN CEREMONY**
  - a. Assistant Chief of Operations Tony Posey
  - b. Captain Steve Meek
4. **CONFLICT OF INTEREST:** None.
5. **APPROVAL OF MINUTES:** No changes. Stand Approved.
  - a. **APPROVAL OF SPECIAL MEETING MINUTES:** **Motion** by Beth Friend, supported by Glen Lile, to approve the Special Meeting minutes. Roll call: Friend, yes; Lile, yes; Stevens, abstain; White, yes; Duell, yes; Korn, yes. 1 Abstain, 5 ayes. Motion carried.
6. **FINANCIAL REPORT:**
7. **APPROVAL CLAIMS:**

**Motion** by Dale Steven, supported by Doug White, to approve the prepay and regular claims in the amount of \$220,465.49 (check #18445-18549 and checks #1154-1156); Plus, Electronic Funds Transfers in the amount of \$229,829.95, and Retiree Health Care Payments \$1,250.00 for a Grand Total Claims & EFT's of \$451,545.44. Roll call: Stevens, yes; White, yes; Lile, yes; Friend, yes; Duell, yes; Korn, yes. All ayes. Motion carried.



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## 8. CORRESPONDENCE:

- a. Cost Recovery Report

## 9. REPORTS

- a. **CHIEF**: See Chief Report.
- b. **ASST. CHIEF OPERATIONS/TRAINING**: See Asst. Chief Operations/Training Report.
- c. **ASST. CHIEF/FIRE MARSHAL**: See Asst. Chief/Fire Marshal- FPB Report.

## 10. OLD BUSINESS:

## 11. NEW BUSINESS:

- a. Purchase new vehicle (Command)  
**Motion** by Steve Duell, supported by Doug White, to approve the purchase of a 2021 Chevrolet Tahoe command vehicle from Tim Lally Chevrolet in the amount of approximately \$39,207.00 and an additional approximately \$8,000.00 to add on emergency lights and signage. In the event that particular vehicle is not available, it is also moved to approve the purchase from Kelley Chevy LLC for roughly \$400.00 additional without the add-ons. Roll call: Duell, yes; White, yes; Lile, yes; Friend, yes; Stevens, yes; Korn, yes. All ayes. Motion carried.
- b. Approve **Resolution 2021-04 Michigan Par Plan Risk Reduction Grant Request**  
**Motion** by Beth Friend, supported by Doug White, to approve **Resolution 2021-04 Michigan Par Plan Risk Reduction Grant Request** as presented. All ayes. Motion carried.
- c. Purchase Breathing Air Compressor  
**Motion** by Beth Friend, supported by Steve Duell, to approve the purchase of Breathing Air Compressor. Roll call: Friend, yes; Duell, yes; Lile, yes; Stevens, yes; White, yes; Korn, yes. All ayes. Motion carried.

**Any Suggested Agenda Items for Future Board Meetings:** How residents with special needs are interfacing with public services. Also, provide a demonstration of the CAD program and how it is utilized as well as information gleaned from the system.

**PUBLIC COMMENT:** None.

There being no objections, the meeting was declared adjourned by Chairperson Chuck Korn at 10:08 a.m.

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Chairman Chuck Korn

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Secretary Glen Lile