



# 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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May 25, 2021

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:02 a.m. by Chuck Korn at Garfield Township Hall.

## PLEDGE OF ALLEGIANCE – recited

Roll call – 6 members, a quorum.

Beth Friend, East Bay (EXCUSED)  
Glen Lile, East Bay  
Paul Scott, Acme  
Molly Agostinelli, Garfield

Doug White, Acme (9:03)  
Chuck Korn, Garfield  
Steve Duell, Garfield (EXCUSED)  
Tracey Bartlett, East Bay

## ATTENDANCE:

Pat Parker, Chief  
Brian Belcher, Asst. Chief/Fire Marshal-FP  
Matt Courtade, East Bay Township  
Tony Posey, Asst. Chief Operations/Training  
Robin Ehardt, Accountant

1. **PUBLIC COMMENT:** None.
2. **APPROVAL OF AGENDA:** No changes. Stand Approved.
3. **SWEARING IN CEREMONY**
  - a. Brett Baines
  - b. Tyler Young
  - c. Kyle Hinds
4. **CONFLICT OF INTEREST:** None.
5. **APPROVAL OF MINUTES:** No changes. Stand Approved.
6. **FINANCIAL REPORT:**
  - a. 2020 Independent Audit Presentation – Rehmann  
**Motion** by Glen Lie supported by Molly Agostinelli to approve 2020 Independent Audit Presentation as presented.
  - b. Approve **Resolution 2021-05 2021 Budget Amendment #2.**  
**Motion** by Molly Agostinelli supported by Glen Lile, to approve **Resolution 2021-05 2021 Budget Amendment #2** as presented. Roll call: Scott, yes; Lile, yes; Bartlett, yes; White, yes; Agostinelli, yes; Korn, yes. All ayes. Motion carried.



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## 7. APPROVAL CLAIMS:

**Motion** by Doug White, supported by Tracey Bartlett, to approve the prepay and regular claims in the amount of \$115,727.40 (check #18550-18365 and checks #1157-1159); Plus, Electronic Funds Transfers in the amount of \$345,870.74, and Retiree Health Care Payments \$1,250.00 for a Grand Total Claims & EFT's of \$462,848.14. Roll call: White, yes; Bartlett, yes; Lile, yes; Scott, yes; Agostinelli, yes; Korn, yes. All ayes. Motion carried.

- a. Approval of cash transfers.

**Motion** by Doug White, supported by Molly Agostinelli, to approve the cash transfers in the amount of \$22,562.45. All ayes. Motion carried.

## 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. American Rescue Plan Act (ARPA)—Discussion
- b. Additional Suppression Staffing Needs

**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 10:43 a.m.

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Chairman Chuck Korn

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Secretary Glen Lile