



# 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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December 20, 2023

The regular board meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:00 a.m. by Doug White, Chairperson, at Grand Traverse Metro Emergency Services Authority Administration Building located at 897 Parsons Road, Traverse City, MI 49686.

**PLEDGE OF ALLEGIANCE** – recited.

Roll call – 5 members, a quorum.

Beth Friend, East Bay (9:06 am)	Doug White, Acme
Glen Lile, East Bay	Chuck Korn, Garfield (ABSENT)
Dale Stevens, Acme	Chris Barsheff, Garfield (EXCUSED)
Molly Agostinelli, Garfield	

**ATTENDANCE:**

Pat Parker, Fire Chief	Tony Posey, Assistant Chief of Operations
Kim McCann, Accountant	Brian Belcher, Assistant Chief/Fire Marshal

1. **APPROVAL OF AGENDA:** No changes. Stand Approved.
2. **PUBLIC COMMENT:** None.
3. **CONFLICT OF INTEREST:** None.
4. **APPROVAL OF MINUTES:** No changes. Stand approved.
  - a. Approval of November 28<sup>th</sup> Closed Session Meeting Minutes. No changes. Stand approved.
5. **FINANCIAL REPORT:**
  - a. Approve of cash transfers.  
**Motion** by Glen Lile, supported by Dale Stevens, to approve cash transfers of \$538,000.00. Roll call: Lile, yes; Stevens, yes; Friend, absent; Agostinelli, yes; Korn, absent; White, yes. Four ayes, two absent. Motion carried.
  - b. Consider **Resolution 2023-09 Budget Amendment #3**  
**Motion** by Molly Agostinelli, supported by Beth Friend, to approve **Resolution 2023-09 Budget Amendment #3**. Roll call: Agostinelli, yes; Friend, yes; Lile, yes; Korn, absent; Stevens, yes; White, yes. Five ayes, one absent. Motion carried.
6. **APPROVAL CLAIMS:**  
**Motion** by Beth Friend, supported by Dale Stevens to approve the prepay and regular claims in the amount of \$139,792.10 (check #21314-21385); Plus, Electronic Funds Transfers (EFT) in the



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amount of \$354,203.77 and Retiree Health Care Payments \$250.00 for a Grand Total Claims and EFT of \$494,245.87. Roll call: Friend, yes; Stevens, yes; Lile, yes; Agostinelli, yes; Korn, absent; White, yes. Five ayes, one absent. Motion carried.

## 7. CORRESPONDENCE:

- a. Cost Recovery Report.
- b. Letter from Maner Costerisan
- c. Minutes from 2023 Fiduciary meeting
- d. Chili Cook Off flyer
- e. Save the Date – Employee Recognition, January 16
- f. Cosgrove Foundation Donation

## 8. REPORTS

- a. CHIEF: See Chief Report.
- b. ASST. CHIEF OPERATIONS: See Assistant Chief of Operations Report.
- c. ASST. CHIEF/FIRE MARSHAL: See Assistant Chief/Fire Marshal- Fire Prevention Bureau Report.

## 9. OLD BUSINESS: None.

## 10. NEW BUSINESS:

- a. Ladder Truck – Discussion.
- b. **\*\*CLOSED SESSION** under 15.268 section 8(f) of Open Meetings Act to review and consider the contents of application(s) for employment with Amy Cell Talent related to the position of Fire Chief in deference to the candidate(s) that requested their application remain confidential.\*\*

**Motion** by Doug White, supported by Glen Lile, at 10:34 a.m. to go into closed session under 15.268 section 8(f) of Open Meetings Act to review and consider the contents of application(s) for employment with Amy Cell Talent related to the position of Fire Chief in deference to the candidate(s) that requested their application remain confidential.\*\* Roll call: White, yes; Lile, yes; Friend, yes; Agostinelli, yes; Korn, absent; Stevens, yes. All ayes. Motion Carried.

**Motion** by Beth Friend, supported by Glen Lile, at 12:21 p.m. to come out from closed session under 15.268 section 8(f) of Open Meetings Act to review and consider the contents of application(s) for employment with Amy Cell Talent related to the position of Fire Chief in deference to the candidate(s) that requested their application remain confidential.\*\* All ayes. Motion Carried.



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**Motion** by Beth Friend, supported by Doug White, to move forward with the four (4) identified candidates whose names will be released after ensuring the candidates are still interested by the team at Amy Cell Talent. All ayes. Motion Carried.

**Any Suggested Agenda Items for Future Board Meetings:** None.

**PUBLIC COMMENT:** None.

There being no objections, the meeting was declared adjourned by Chairperson Doug White at 12:26 p.m.

  
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Chairperson Doug White

  
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Board Secretary Chris Barsheff