



# 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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February 25, 2025

The regular board meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 1:00 p.m. by Chairperson Beth Friend at Grand Traverse Metro Fire Department Station 11 located at 3000 Albany, Traverse City, MI 49684.

## **PLEDGE OF ALLEGIANCE – recited.**

Roll call – 6 members, a quorum.

Beth Friend, East Bay

Doug White, Acme

Glen Lile, East Bay

Joe McManus, Garfield

Dale Stevens, Acme

Chuck Korn, Garfield (ABSENT)

Denise Schmuckal, Garfield

## **ATTENDANCE:**

Paul Mackin, Fire Chief

Tony Posey, Assistant Chief of Operations

Brian Belcher, Asst. Chief/Fire Marshal-FP

Kim McCann, Accountant

Chloe Macomber, Garfield

Tracey Bartlett, East Bay

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.
5. **FINANCIAL REPORT:**
  - a. Approve of cash transfers.  
**Motion** by Joe McManus, supported by Denise Schmuckal, to approve cash transfers of \$3,553,000.00. All ayes. Motion carried.
  - b. Approval of Prepaid Expenditure List and ACH Transactions  
**Motion** by Denise Schmuckal, supported by Dale Stevens, to approve Prepaid Expenditure List and ACH Transactions. All ayes. Motion carried.
6. **APPROVAL CLAIMS:**  
**Motion** by Dale Stevens supported by Glen Lile, to approve the prepay and regular claims in the amount of \$1,116,110.19 (check #23349-23413 and checks 1505-1506); Plus, Electronic Funds Transfers (EFTs) in the amount of \$608,274.19 for a Grand Total Claims & EFTs of \$1,724,384.38. Roll call: Stevens, yes; Lile, yes; White, yes; McManus, yes; Schmuckal, yes; Friend, yes. All ayes. Motion carried.
7. **CORRESPONDENCE:**
  - a. Cost Recovery Report.
  - b. Letter from Maner Costerisan regarding Annual Audit



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## 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. 2024 Annual Report
- b. Ladder Truck
  - i. Discussion
  - ii. Consider **Resolution 2025-01 Approving Financing for Ladder Truck Purchase**  
**Motion** by Denise Schmuckal supported by Dale Stevens, to approve **Resolution 2025-01 Approving Financing for Ladder Truck Purchase**. Roll call: Schmuckal, yes; Stevens, yes; White, yes; McManus, yes; Lile, yes; Friend, yes. All ayes. Motion carried.
- c. Consider **Resolution 2025-02 Approve Submitting a Grant Application to Michigan Township Participating Plan RRGF Program**  
**Motion** by Doug White supported by Denise Schmuckal, to approve **Resolution 2025-02 Approve Submitting a Grant Application to Michigan Township Participating Plan RRGF Program**. Roll call: White, yes; Schmuckal, yes; Stevens, yes; McManus, yes; Lile, yes; Friend, yes. All ayes. Motion carried.

## Any Suggested Agenda Items for Future Board Meetings

## PUBLIC COMMENT: None.

There being no objections, the meeting was declared adjourned by Chairperson Beth Friend at 2:44 p.m.

  
Chairperson Beth Friend

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Board Secretary Chuck Korn