



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

July 27, 2021

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:09 a.m. by Chuck Korn at Garfield Township Hall.

PLEDGE OF ALLEGIANCE – recited

Roll call – 6 members, a quorum.

Beth Friend, East Bay
Glen Lile, East Bay
Paul Scott, Acme

Doug White, Acme
Chuck Korn, Garfield
Steve Duell, Garfield

ATTENDANCE:

Pat Parker, Chief (EXCUSED) Robin Ehardt, Accountant
Brian Belcher, Asst. Chief/Fire Marshal-FP Matt Courtade, East Bay
Tracey Bartlett, East Bay Molly Agostinelli, Garfield

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.
 - a. Approval of Minutes—June 30th Budget Workshop. No changes. Stand Approved.
 - b. Approval of Minutes—July 22nd Budget Workshop. No changes. Stand Approved.
5. **FINANCIAL REPORT:**
 - a. Approval of cash transfers
Motion by Beth Friend, supported by Doug White to approve the cash transfers in the amount of \$445,000.00. All ayes. Motion carried.
 - b. Approve **Resolution 2021-06 Budget Amendment #3**
Motion by Beth Friend, supported by Steve Duell to approve **Resolution 2021-06 Budget Amendment #3**. All ayes. Motion carried.



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6. APPROVAL CLAIMS:

Motion by Steve Duell, supported by Doug White, to approve the prepay and regular claims in the amount of \$178,548.53 (check #18741-18838 and checks #1161-1162); plus, Electronic Funds Transfers in the amount of \$277,577.72, and Retiree Health Care Payments \$2,311.81 for a Grand Total Claims & EFTs of \$458,438.06. Roll call: Duell, yes; White, yes; Lile, yes; Friend, yes; Scott, yes; Korn, yes. 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. Rehmann Audit Renewal
Motion by Beth Friend, supported by Paul Scott to approve retaining Rehmann Group for 2021 and 2022 fiscal year as presented Roll call: Friend, yes; Scott, yes; Lile, yes; White, yes; Duell, yes; Korn, yes. All ayes. Motion carried.
- b. State of Michigan COVID-19 Relief Dollars **Resolution 2021-07**
Motion by Beth Friend, supported by Doug White to approve **Resolution 2021-07** Roll call: Friend, yes; White, yes; Lile, yes; Scott, yes; Duell, yes; Korn, yes. All ayes. Motion carried.
- c. Approval of 2022 Budget **Resolution 2021-08**
Motion by Beth Friend, supported by Steve Duell to approve 2022 Budget **Resolution 2021-08**. Roll call: Friend, yes; Duell, yes; Lile, yes; Scott, yes; White, yes; Korn, 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 Chairman Chuck Korn at 9:50 a.m.

Chairman Chuck Korn

Secretary Glen Lile