



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

June 22, 2021

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:00 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 (EXCUSED)

Dale Stevens, Acme

Tracey Bartlett, East Bay

Doug White, Acme

Chuck Korn, Garfield

Steve Duell, Garfield (EXCUSED)

Molly Agostinelli, Garfield

ATTENDANCE:

Pat Parker, Chief

Brian Belcher, Asst. Chief/Fire Marshal-FP

Robin Ehardt, Accountant

Matt Courtade, East Bay

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.

5. **FINANCIAL REPORT:**

a. Approval of cash transfers

Motion by Tracey Bartlett, supported by Molly Agostinelli, to approve the cash transfers in the amount of \$375,000.00. All ayes. Motion carried.

b. 2020 State of MI Form 5572

c. PSPHPRP Update

6. **APPROVAL CLAIMS:**

Motion by Doug White, supported by Dale Stevens, to approve the prepay and regular claims in the amount of \$297,225.31 (check #18636-18740 and check #1160); plus, Electronic Funds Transfers in the amount of \$226,133.53, and Retiree Health Care Payments \$1,250.00 for a Grand Total Claims & EFTs of \$524,608.84. Roll call: White, yes; Stevens, yes; Lile, yes; Bartlett, yes; Agostinelli, 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. Strategic Planning Update
- b. Preliminary 2022 Budget Presentation
- c. Board Meeting Location post COVID-19 restrictions

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 9:58 a.m.

Chairman Chuck Korn

Secretary Glen Lile