



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

April 25, 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 Station Twelve located at 2025 East Silver Lake Road, Traverse City, MI 49685.

PLEDGE OF ALLEGIANCE – recited.

Roll call – 6 members, a quorum.

Beth Friend, East Bay
Glen Lile, East Bay
Dale Stevens, Acme

Doug White, Acme
Chuck Korn, Garfield
Chris Barsheff, Garfield

ATTENDANCE:

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

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 Chuck Korn, supported by Chris Barsheff, to approve cash transfers of \$200,000.00. Roll call: Korn, yes; Barsheff, yes; Lile, yes; Friend, yes; Stevens, yes; White, yes. All ayes. Motion carried.
6. **APPROVAL CLAIMS:**
Motion by Chris Barsheff, supported by Glen Lile, to approve the prepay and regular claims in the amount of \$86,824.10 (check #20716-20789; Plus, Electronic Funds Transfers in the amount of \$428,085.99 and Retiree Health Care Payments \$3,650.82 for a Grand Total Claims & EFTs of \$518,560.91 Roll call: Barsheff, yes; Lile, yes; Friend, yes; Korn, yes; Stevens, yes; White, yes. All ayes. Motion carried.
7. **CORRESPONDENCE:**
 - a. Cost Recovery Report
 - b. Menominee Thank You Letter



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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:

10. NEW BUSINESS:

Any Suggested Agenda Items for Future Board Meetings: Electric Vehicle (EV) battery operated vehicles. Follow-up on fire hydrants and status with D.P.W.

PUBLIC COMMENT: None.

There being no objections, the meeting was declared adjourned by Chairperson Doug White at 10:04 a.m.

Chairperson Doug White

Board Secretary Chris Barsheff