



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 23, 2024

The regular board meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:04 a.m. by Beth Friend, Chairperson at East Bay Township Hall, 1965 Three Mile Road, Traverse City, MI 49686.

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:

Paul Mackin, Fire Chief
Brian Belcher, Asst. Chief/Fire Marshal-FP
Matt Courtade, East Bay

Kim McCann, Accountant
Tracey Bartlett, East Bay

1. **APPROVAL OF AGENDA:** No changes. Stands 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 Chris Barsheff, supported by Doug White, to approve cash transfers of \$400,000.00. Roll call: Barsheff, yes; White, yes; Stevens, yes; Korn, yes; Lile, yes; Friend, yes. All ayes. Motion carried.

6. **APPROVAL CLAIMS:**

Motion by Glen Lile, supported by Chris Barsheff, to approve the prepay and regular claims in the amount of \$50,594.68 (checks #21889-21949); Plus, Electronic Funds Transfers (EFTs) in the amount of \$367,448.90 and Retiree Health Care Payments \$1,000.00 for a Grand Total Claims & EFTs of \$419,043.58. Roll call: Lile, yes; Barsheff, yes; Stevens, yes; White, yes; Korn, yes; Friend, yes. All ayes. Motion carried.

7. **CORRESPONDENCE:**

- a. Cost Recovery Report
- b. GTB 2% Award – 1st Half 2024 Cycle



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8. REPORTS

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

9. OLD BUSINESS: None.

10. NEW BUSINESS:

- a. Consider **2025 Budget Resolution 2024-04**.
Motion by Chuck Korn, supported by Doug White, to approve **2025 Budget Resolution 2024-04**. Roll call: Korn, yes; White, yes; Stevens, yes; Barsheff, yes; Korn, yes; Friend, yes. All ayes. Motion carried.
- b. Consider purchase of 2024 15-foot Seawolf inflatable rescue boat.
Consideration tabled pending the acquisition of three bids, if possible.
- c. Consider declaring 2010 15-foot Seawolf inflatable rescue boat as surplus.
Consideration tabled.
- d. Consider Station Nine Dorm Room Expansion.
Motion by Glen Lile, supported by Beth Friend, to recommend individual township adoption of GTMESA paying East Bay Township \$30,283.00 annually for fiscal years 2025, 2026, and 2027 in partnership for dorm room expansion at Station Nine. All ayes. Motion carried.

Any Suggested Agenda Items for Future Board Meetings: FlowMSP software presentation by Operations Chief Posey in August.

PUBLIC COMMENT: None.

There being no objections, the meeting was declared adjourned by Chairperson Beth Friend at 10:38 a.m.

Chairperson Beth Friend

Board Secretary Chuck Korn