



# 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)

---

September 24, 2024

The regular board meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:00 a.m. by Beth Friend, Chairperson at East Bay Township Hall, 1965 North 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

Molly Agostinelli, Garfield

Doug White, Acme

Chuck Korn, Garfield

Chris Barsheff, Garfield (EXCUSED)

## **ATTENDANCE:**

Paul Mackin, Fire Chief

Brian Belcher, Asst. Chief/Fire Marshal-FP

Tracey Bartlett, East Bay

Tony Posey, Assistant Chief of Operations

Kim McCann, Accountant

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.
  - a. APPROVAL OF PERSONNEL COMMITTEE MINUTES – *September 17 minutes stand approved unless there are any changes.*
5. **FINANCIAL REPORT:**
  - a. Approve of cash transfers.  
**Motion** by Chuck Korn, supported by Dale Stevens, to approve cash transfers of \$815,000.00. All ayes. Motion carried.
6. **APPROVAL CLAIMS:**  
**Motion** by Molly Agostinelli, supported by Glen Lile, to approve the prepay and regular claims in the amount of \$64,813.29 (checks #22028-22104); Plus, Electronic Funds Transfers (EFTs) in the amount of \$451,331.10 and Retiree Health Care Payments \$1,000.00 for a Grand Total Claims & EFTs of \$517,144.39. All ayes. Motion carried.
7. **CORRESPONDENCE:**
  - a. Cost Recovery Report



# 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)

---

## 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 revisions to Fire Chief Evaluation Procedure.  
**Motion** by Chuck Korn, supported by Dale Stevens, to recommend accepting revisions as presented. All ayes. Motion carried.

**Any Suggested Agenda Items for Future Board Meetings**: Station 9 Dormitory Remodel.

**PUBLIC COMMENT**: None.

There being no objections, the meeting was declared adjourned by Chairperson Beth Friend at 9:49 a.m.

---

Chairperson Beth Friend

---

Board Secretary Chuck Korn