



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 22, 2025

The regular board meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:00 a.m. by Chairperson Beth Friend at Acme Township Hall located at 6042 Acme Street, Williamsburg, MI 49690.

PLEDGE OF ALLEGIANCE – recited.

Roll call – 6 members, a quorum.

Beth Friend, East Bay

Glen Lile, East Bay

Dale Stevens, Acme

Doug White, Acme

Joe McManus, Garfield

Chuck Korn, Garfield

ATTENDANCE:

Paul Mackin, Fire Chief

Brian Belcher, Asst. Chief/Fire Marshal

Tony Posey, Assistant Chief of Operations

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 Glen Lile, to approve cash transfers of \$1,033,000.00. All ayes. Motion carried.
6. **APPROVAL CLAIMS:**
Motion by Beth Friend supported by Dale Stevens, to approve the prepay and regular claims in the amount of \$46,943.76 (check #23478-23557); Plus, Electronic Funds Transfers (EFTs) in the amount of \$351,762.85 for a grand total claims & EFTs of \$398,706.61. Roll call: Friend, yes; Stevens, yes; White, yes; McManus, yes; Korn, yes; Lile, yes. All ayes. Motion carried.
7. **CORRESPONDENCE:**
 - a. Cost Recovery Report.
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:** None



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10. **NEW BUSINESS:**

- a. Discussion - Pre-payment of \$350,000.00 toward previously approved purchase of ladder truck.

Motion by Chuck Korn supported by Doug White, to allow Chief Mackin and the Authority to use their discretion and prepay of \$350,000.00 toward the purchase of ladder truck or remain on the investment plan in place. 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 Chairperson Beth Friend at 10:09 a.m.

Chairperson Beth Friend

Board Secretary Chuck Korn