



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

February 25, 2025

The regular board meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 1:00 p.m. by Chairperson Beth Friend at Grand Traverse Metro Fire Department Station 11 located at 3000 Albany, Traverse City, MI 49684.

PLEDGE OF ALLEGIANCE – recited.

Roll call – 6 members, a quorum.

Beth Friend, East Bay

Glen Lile, East Bay

Dale Stevens, Acme

Denise Schmuckal, Garfield

Doug White, Acme

Joe McManus, Garfield

Chuck Korn, Garfield (ABSENT)

ATTENDANCE:

Paul Mackin, Fire Chief

Brian Belcher, Asst. Chief/Fire Marshal-FP

Chloe Macomber, Garfield

Tony Posey, Assistant Chief of Operations

Kim McCann, Accountant

Tracey Bartlett, East Bay

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 Joe McManus, supported by Denise Schmuckal, to approve cash transfers of \$3,553,000.00. All ayes. Motion carried.
 - b. Approval of Prepaid Expenditure List and ACH Transactions
Motion by Denise Schmuckal, supported by Dale Stevens, to approve Prepaid Expenditure List and ACH Transactions. All ayes. Motion carried.
6. **APPROVAL CLAIMS:**
Motion by Dale Stevens supported by Glen Lile, to approve the prepay and regular claims in the amount of \$1,116,110.19 (check #23349-23413 and checks 1505-1506); Plus, Electronic Funds Transfers (EFTs) in the amount of \$608,274.19 for a Grand Total Claims & EFTs of \$1,724,384.38. Roll call: Stevens, yes; Lile, yes; White, yes; McManus, yes; Schmuckal, yes; Friend, yes. All ayes. Motion carried.
7. **CORRESPONDENCE:**
 - a. Cost Recovery Report.
 - b. Letter from Maner Costerisan regarding Annual Audit



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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: None

10. NEW BUSINESS:

- a. 2024 Annual Report
- b. Ladder Truck
 - i. Discussion
 - ii. Consider **Resolution 2025-01 Approving Financing for Ladder Truck Purchase**
Motion by Denise Schmuckal supported by Dale Stevens, to approve **Resolution 2025-01 Approving Financing for Ladder Truck Purchase**. Roll call: Schmuckal, yes; Stevens, yes; White, yes; McManus, yes; Lile, yes; Friend, yes. All ayes. Motion carried.
- c. Consider **Resolution 2025-02 Approve Submitting a Grant Application to Michigan Township Participating Plan RRG Program**
Motion by Doug White supported by Denise Schmuckal, to approve **Resolution 2025-02 Approve Submitting a Grant Application to Michigan Township Participating Plan RRG Program**. Roll call: White, yes; Schmuckal, yes; Stevens, yes; McManus, yes; Lile, yes; Friend, yes. 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 2:44 p.m.


Chairperson Beth Friend


Board Secretary Chuck Korn