



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY

897 Parsons Road - Traverse City, 49686
Phone: (231) 947-3000 | Fax: (231) 947-8728 - Website: www.gtmetrofire.org

April 30, 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 Metro Fire Station 11, 3000 Albany, Traverse City, MI 49684.

PLEDGE OF ALLEGIANCE – recited.

Roll call – 6 members, a quorum.

Beth Friend, East Bay

Doug White, Acme

Glen Lile, East Bay

Chuck Korn, Garfield

Dale Stevens, Acme

Chris Barsheff, Garfield

ATTENDANCE:

Paul Mackin, Fire Chief

Tony Posey, Assistant Chief of Operations

Brian Belcher, Asst. Chief/Fire Marshal-FPB

Kim McCann, Accountant

1. **APPROVAL OF AGENDA:** No changes. Stand Approved.
2. **PUBLIC COMMENT:** None.
3. **CONFLICT OF INTEREST:** None.
4. **2023 INDEPENDENT AUDIT:** Presentation by Jordan Smith with Maner Costerisan via Zoom.
5. **APPROVAL OF MINUTES:**
 - a. Approval of March 26 regular board meeting minutes. No changes. Stand approved.
6. **FINANCIAL REPORT:**
 - a. Approve of cash transfers.
Motion by Chris Barsheff, supported by Glen Lile to approve cash transfers of \$300,000.00. All Ayes. Motion carried.
 - b. Approval of Resolution 2024-03, 2024 Budget Amendment #1
Motion by Chuck Korn, supported by Chris Barsheff to approve Resolution 2024-03, 2024 Budget Amendment #1. Roll call: Korn, yes; Barsheff, yes; Stevens, yes; White, yes; Lile, yes; Friend, yes. All ayes. Motion carried.
7. **APPROVAL CLAIMS:**
Motion by Glen Lile, supported by Dale Stevens, to approve the prepay and regular claims in the amount of \$67,207.39 (checks #21674-21764) Plus, Electronic Funds Transfers (EFTs) in the amount of \$487,467.57 and Retiree Health Care Payments \$250.00 for a Grand Total



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Claims & EFTs of \$554,924.96. Roll call: Lile, yes; Stevens, yes; White, yes; Barsheff, yes; Korn, yes; Friend, yes.

8. **CORRESPONDENCE:**

- a. Cost Recovery Report

9. **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.

10. **OLD BUSINESS:**

11. **NEW BUSINESS:**

- a. Discussion – Station 8
- b. Committee Assignments - Changes made: Beth Friend to be on the Personnel Committee and Chuck Korn to be on the Finance Committee. **Motion** by Glen Lile, supported by Dale Stevens to approve change on Committee Assignments. All ayes. Motion carried.

Any Suggested Agenda Items for Future Board Meetings: None.

PUBLIC COMMENT: None.

There being no objections, the meeting was declared adjourned by Chairperson Beth Friend at 9:58 a.m.

Chairperson Beth Friend

Board Secretary Chuck Korn