



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

January 25, 2024

The regular board meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 1:00 p.m. by Chief Pat Parker at East Bay Township Hall located at 1965 Three Mile Road, Traverse City, MI 49686.

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:

Pat Parker, Fire Chief

Tony Posey, Assistant Chief of Operations

Brian Belcher, Asst. Chief/Fire Marshal-FP Kim McCann, Accountant

1. ELECTION OF 2023 GTMESA BOARD OFFICERS:

Chairperson: Chief Parker opened the nominations for Chairperson. Chuck Korn nominated Chris Barsheff. Chris Barsheff declined. Doug White nominated Beth Friend. Dale Stevens supported. No other nominations. Nominations closed. Friend accepted nomination for Chair. All ayes. Motion carried and it was unanimous for Beth Friend as Chairperson.

Friend, as elected Chairperson for 2024, took over the meeting.

Vice-Chairperson: Glen Lile nominated Dale Stevens for Vice-Chairperson. Doug White seconded. Dale Stevens nominated Glen Lile. No other nominations. Nominations closed. Stevens accepted nomination for Vice-Chairperson. All ayes. Motion carried and it was unanimous for Dale Stevens as Vice-Chairperson.

Board Secretary: Glen Lile nominated Chuck Korn as Board Secretary. Doug White seconded. No other nominations. Nominations closed. Korn accepted nomination for Board Secretary. All ayes. Motion carried and it was unanimous for Chuck Korn as Board Secretary.

Treasurer: Chuck Korn nominated Kim McCann as Treasurer. Glen Lile seconded. No other nominations. Nominations closed. McCann accepted nomination for Treasurer. All ayes. Motion carried and it was unanimous for Kim McCann as Treasurer.

Appointments:

- a. Assistant Board Secretary – Glen Lile nominated Stacey Bird as Assistant Board Secretary. Chuck Korn seconded. Stacey Bird appointed as Assistant Board Secretary.
- b. Personnel Committee – Chuck Korn, Doug White, and Chris Barsheff appointed to Personnel Committee.



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c. Finance Committee – Beth Friend, Glen Lile, and Dale Stevens appointed to Finance Committee.

2. **APPROVAL OF AGENDA:** No changes. Stand Approved.
3. **PUBLIC COMMENT:** None.
4. **CONFLICT OF INTEREST:** None.
5. **APPROVAL OF MINUTES:** No changes. Stand approved.
 - a. Approval of December 20 closed session minutes. No changes. Stand approved.
6. **FINANCIAL REPORT:**
 - a. Approve of cash transfers.
Motion by Chuck Korn, supported by Glen Lile, to approve cash transfers of \$400,000.00. All ayes. Motion carried.
7. **APPROVAL CLAIMS:**
Motion by Chris Barsheff, supported by Doug White, to approve the prepay and regular claims in the amount of \$420,176.51 (check #21386-21483); Plus, Electronic Funds Transfers (EFTs) in the amount of \$483,922.27 and Retiree Health Care Payments \$250.00 for a Grand Total Claims & EFTs of \$904,348.78. Roll call: Barsheff, yes; White, yes; Lile, yes; Korn, yes; Stevens, yes; Friend, yes. All ayes. Motion carried.
8. **CORRESPONDENCE:**
 - a. Cost Recovery Report.
 - b. Chief Parker's Retirement Party
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. Reschedule February Board Meeting. Rescheduled to 2:00 p.m. on Tuesday, February 20, 2024.
 - b. Fire Chief Candidate Interviews.

Any Suggested Agenda Items for Future Board Meetings:



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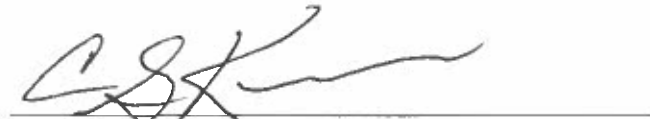
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PUBLIC COMMENT: None.

There being no objections, the meeting was declared adjourned by Chairperson Beth Friend at 1:55 p.m.



Chairperson Beth Friend



Board Secretary Chuck Korn