



# 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)

January 31, 2024

The special board meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 12:00 p.m. by Beth Friend, Chairperson at Garfield Township Hall located at 3848 Veterans Drive, 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:

Pat Parker, Fire Chief

Tony Posey, Assistant Chief of Operations

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

Amy Cell, Amy Cell Talent (via Zoom)

1. **APPROVAL OF AGENDA:** No changes. Stand Approved.
2. **PUBLIC COMMENT:** None.
3. **CONFLICT OF INTEREST:** None.
4. **NEW BUSINESS:**
  - a. Consider the position of Fire Chief.  
**Motion** by Beth Friend, supported by Glen Lile, to authorize legal counsel to enter into negotiations for the position of GTMESA Fire Chief with Paul Mackin. Opened for discussion from board and public comment. No public comment. Roll call: Friend, yes; Lile, yes; Stevens, yes; White, yes; Barsheff, yes; Korn, yes. All ayes. Motion carried.
  - b. Consider Drain Field Replacement for Metro Station 9 by Popp Excavating.  
**Motion** by Chris Barsheff, supported by Dale Stevens, to approve using Popp Excavating to repair the drain field at GTMESA Station 9 as presented and not to exceed \$10,000.00. Roll call: Barsheff, yes; Stevens, yes; White, yes; Korn, yes; Lile, no; Friend, yes. Five ayes, one nay. 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 12:40 p.m.

  
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Chairperson Beth Friend  
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Board Secretary Chuck Korn