



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

June 25, 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 Garfield Township Hall, 3848 Veterans Drive, 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

Chuck Korn, Garfield

Chris Barsheff, Garfield (EXCUSED)

ATTENDANCE:

Paul Mackin, Fire Chief

Brian Belcher, Asst. Chief/Fire Marshal-FP

Tony Posey, Assistant Chief of Operations

Kim McCann, Accountant

1. **APPROVAL OF AGENDA:** No changes. Stands approved.

2. **PUBLIC COMMENT:** None.

3. **CONFLICT OF INTEREST:** None.

4. **APPROVAL OF MINUTES:** No changes. Stand approved.

a. No changes to June 20, 2024, Finance Committee meeting minutes. Stand approved.

5. **FINANCIAL REPORT:**

a. Approve of cash transfers.

Motion by Glen Lile, supported by Doug White, to approve cash transfers of \$797,244.00. Roll call: Lile, yes; White, yes; Stevens, yes; Schmuckal, yes; Korn, yes; Friend, yes. 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 \$54,436.81 (checks #21820-21888); Plus, Electronic Funds Transfers (EFTs) in the amount of \$376,217.11 and Retiree Health Care Payments \$1,250.00 for a Grand Total Claims & EFTs of \$431,903.92. Roll call: Friend, yes; Stevens, yes; White, yes; Schmuckal, yes; Korn, yes; Lile, yes. All ayes. Motion carried.



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

7. CORRESPONDENCE:

- a. Cost Recovery Report
- b. OPEB Waiver Approval

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. Consider GTMESA Fee Schedule.
Motion by Chuck Korn, supported by Denise Schmuckal, to approve the GTMESA fee schedule as presented. All ayes. Motion carried.
- b. Preliminary 2025 Budget Presentation – Discussion.
- c. Financing of purchase of 2024 Pierce Impel Pumper.
Motion by Chuck Korn, supported by Glen Lile, to approve using the services of 5/3rd Bank as presented for financing 2024 Pierce impel Pumper from \$400,000.00 - \$760,000.00. All ayes. Motion carried.
- d. Station 9 Dorm Room Expansion. Discussion was held and tabled.

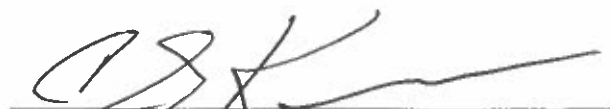
Any Suggested Agenda Items for Future Board Meetings: Station 9 Dorm Room Expansion.

PUBLIC COMMENT: None.

There being no objections, the meeting was declared adjourned by Chairperson Beth Friend at 10:51 a.m.



Chairperson Beth Friend



Board Secretary Chuck Korn