



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

March 15, 2024

The special board meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 11:17 a.m. by Beth Friend, Chairperson at Metro Administration Building located at 897 Parsons 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 (11:22)

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. **APPROVAL OF AGENDA:** No changes. Stand Approved.
2. **PUBLIC COMMENT:** None.
3. **CONFLICT OF INTEREST:** None.
4. **NEW BUSINESS:**
 - a. Consider **Resolution 2024-01 Grant Application to Michigan Township Participating Plan Risk Reduction Grant Program (RRGP).**
Motion by Glen Lile, supported by Dale Stevens, to approve **Resolution 2024-01 Grant Application to Michigan Township Participating Plan Risk Reduction Grant Program (RRGP)** as presented. Roll call: Lile, yes; Barsheff, yes; Stevens, yes; White, yes; Korn, absent; Friend, yes All ayes. Motion carried.
 - b. Consider **Resolution 2024-02 Update Bank Signature Cards.**
Motion by Chris Barsheff, supported by Glen Lile, to approve **F Resolution 2024-02 Update Bank Signature Cards** as presented. Roll call: Barsheff, yes; Lile, yes; Stevens, yes; White, yes; Korn, yes; Friend, yes. 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 11:25 a.m.

Chairperson Beth Friend

Board Secretary Chuck Korn