



# 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)

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March 26, 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 Acme Township Hall located at 6042 Acme Road, Williamsburg, MI 49690.

## PLEDGE OF ALLEGIANCE – recited.

Roll call – 6 members, a quorum.

Beth Friend, East Bay	Doug White, Acme
Glen Lile, East Bay (EXCUSED)	Chuck Korn, Garfield
Dale Stevens, Acme	Chris Barsheff, Garfield (EXCUSED)
Tracey Bartlett, East Bay	Molly Agostinelli, Garfield

## ATTENDANCE:

Pat Parker, Fire Chief Tony Posey, Assistant Chief of Operations  
Brian Belcher, Asst. Chief/Fire Marshal-FP

1. **APPROVAL OF AGENDA:** No changes. Stand Approved.
2. **PUBLIC COMMENT:** None.
3. **CONFLICT OF INTEREST:** None.
4. **APPROVAL OF MINUTES:** No changes. Stand approved.
  - a. Approval of February 20 regular board meeting minutes. No changes. Stand approved.
  - b. Approval of March 15 SPECIAL BOARD MEETING MINUTES –March 15 minutes stand approved unless there are any changes.
5. **FINANCIAL REPORT:**
  - a. Approve of cash transfers.  
**Motion** by Chuck Korn, supported by Tracey Bartlett, to approve cash transfers of \$3,293,000.00. All ayes. Motion carried.
6. **APPROVAL CLAIMS:**  
**Motion** by Tracey Bartlett, supported by Molly Agostinelli, to approve the prepay and regular claims in the amount of \$897,309.40 (checks #21577-21673); Plus, Electronic Funds Transfers (EFTs) in the amount of \$373,855.51 and Retiree Health Care Payments \$250.00 for a Grand Total Claims & EFTs of \$1,271,414.91. Roll call: Bartlett, yes; Agostinelli, yes; Stevens, yes; White, yes; Korn, yes; Friend, yes. All ayes. Motion carried.



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## 7. CORRESPONDENCE:

- a. Cost Recovery Report

## 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:

## 10. NEW BUSINESS:

## 11. SWEARING IN CEREMONY:

- a. Firefighter Gunnar Keaton
- b. Fire Chief Paul Mackin

**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 9:33 a.m.

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Chairperson Beth Friend

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Board Secretary Chuck Korn