



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

October 24, 2023

The regular board meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:03 a.m. by Doug White, Chairperson, at Garfield Township Hall located at 3848 Veterans Drive, Traverse City, MI 49685.

PLEDGE OF ALLEGIANCE – recited.

Roll call – 6 members, a quorum.

Beth Friend, East Bay
Glen Lile, East Bay
Dale Stevens, Acme

Doug White, Acme
Chuck Korn, Garfield
Chris Barsheff, Garfield

ATTENDANCE:

Pat Parker, Fire Chief

Tony Posey, Assistant Chief of Operations

Kim McCann, Accountant

Amy Cell, Amy Cell - Talent

1. **APPROVAL OF AGENDA:** No changes. Stand Approved.
2. **PUBLIC COMMENT:** None.
3. **CONFLICT OF INTEREST:** None.
4. **SWEARING IN CEREMONY**
 - a. Firefighter Heather Newkirk
 - b. Firefighter Adam Farthing
 - c. Firefighter Joeseeph Graff
5. **APPROVAL OF 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 \$450,000.00. Roll call: Korn, yes; Lile, yes; Friend, yes; Barsheff, yes; Stevens, yes; White, yes. All ayes. Motion carried.
7. **APPROVAL CLAIMS:**
Motion by Beth Friend, supported by Glen Lile, to approve the prepay and regular claims in the amount of \$119,201.85 (check #21178-21239; Plus, Electronic Funds Transfers (EFT) in the amount of \$468,195.69 and Retiree Health Care Payments \$1,289.33 for a Grand Total Claims and EFT of \$588,686.87. Roll call: Friend, yes; Lile, yes; Barsheff, yes; Korn, yes; Stevens, yes; White, 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

8. CORRESPONDENCE:

- a. Cost Recovery Report.
- b. Save the Date – Employee Recognition.

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: None.

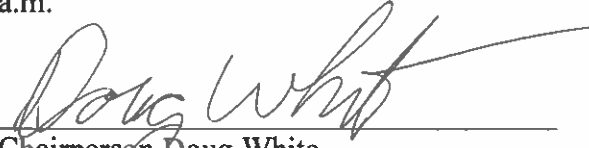
11. NEW BUSINESS:

- a. Consider 2024 GTMESA Board Meeting Calendar.
- b. Consider New Accounting Software.
Motion by Chuck Korn, supported by Chris Barsheff, to approve the accounting software *Oracle Netsuite for Government* as presented. Roll call: Korn, yes; Barsheff, yes; Lile, yes; Friend, yes; Stevens, yes; White, yes. All ayes. Motion Carried.
- c. Consider Purchase of Budgeted Squad.
Motion by Chuck Korn, supported by Chris Barsheff, to approve ordering a 2024 Ford F-250 Crew Cab from a local dealership not to exceed \$51,375.64. Roll call: Korn, yes; Barsheff, yes; Lile, yes; Friend, yes; Stevens, yes; White, yes. All ayes. Motion Carried.
- d. Consider proposal from Amy Cell -Talent.

Any Suggested Agenda Items for Future Board Meetings: None.

PUBLIC COMMENT: None.

There being no objections, the meeting was declared adjourned by Chairperson Doug White at 10:49 a.m.



Chairperson Doug White

n
Board Secretary Chris Barsheff