



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 22, 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 Metro Station Twelve, 2025 E. Silver Lake Road, Traverse City, MI 49685.

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 (9:22 a.m.)

Chris Barsheff, Garfield

ATTENDANCE:

Paul Mackin, Fire Chief

Tony Posey, Assistant Chief of Operations

Brian Belcher, Asst. Chief/Fire Marshal-FP

Kim McCann, Accountant

Tracey Bartlett, East Bay

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.

5. FINANCIAL REPORT:

a. Approve of cash transfers.

Motion by Chuck Korn, supported by Doug White, to approve cash transfers of \$402,000.00. All ayes. Motion carried.

6. APPROVAL CLAIMS:

Motion by Beth Friend, supported by Glen Lile, to approve the prepay and regular claims in the amount of \$76,476.25 (checks #23001-23078 [New Netsuite software system required a new beginning check number in the register]); Plus, Electronic Funds Transfers (EFTs) in the amount of \$366,626.26 and Retiree Health Care Payments \$1,000.00 for a Grand Total Claims & EFTs of \$444,102.51. Roll call: Friend, yes; Lile, yes; Stevens, absent; White, yes; Barsheff, yes; Korn, yes. All ayes. Motion carried.

7. CORRESPONDENCE:

a. Cost Recovery Report



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8. REPORTS

- a. **CHIEF:** See Chief Report.
- b. **OPERATIONS CHIEF:** See Operations Chief Report.
- c. **ASST. CHIEF/FIRE MARSHAL:** See Assistant Chief/Fire Marshal - Fire Prevention Bureau Report.

9. OLD BUSINESS: None.

10. NEW BUSINESS:

- a. Consider 2025 GTMESA Board Meeting Calendar
Consensus approved 2025 Calendar as presented except for, changing April's meeting to April 22. A revised clean copy to be emailed and posted.
- b. Consider Disposition of Surplus Apparatus
Motion by Beth Friend, supported by Dale Stevens, to recommend liquidation of 2013 Rosenbauer Engine, 2007 American LaFrance Engine, and two 2001 Pierce Tankers and work with a brokerage firm to sell. Roll call: Friend, yes; Stevens, yes; White, yes; Barsheff, yes; Korn, yes; Lile, yes. All ayes. Motion carried.
- c. Consider Revisions of Conflict of Interest Resolution 2009-04
Supported as presented. Bring back for full consideration in November 2024.

Any Suggested Agenda Items for Future Board Meetings: Station 9 Dormitory Renovation.

PUBLIC COMMENT: None.

There being no objections, the meeting was declared adjourned by Chairperson Beth Friend at 10:27 a.m.



Chairperson Beth Friend



Assistant Board Secretary Stacey Bird