



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 25, 2022

The regular board meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:00 a.m. by Doug White, Chairperson, at Metro Fire Station One located at 843 Industrial Circle, 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
Dale Stevens, Acme (EXCUSED)	Steve Duell, Garfield (EXCUSED)
Chris Barsheff, Garfield	Paul Scott, Acme

ATTENDANCE:

Pat Parker, Fire Chief
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. Recognition of graduation: Eastern Michigan University Staff and Command Program
 - a. Lieutenant Kyle Clute
 - b. Assistant Chief/Fire Marshal Brian Belcher
5. **APPROVAL OF MINUTES:** No changes. Stand approved.
 - a. Approval of September 27th Closed Session Minutes
Motion by Beth Friend, supported by Doug White, to approve Closed Session minutes.
All ayes. Motion carried.
6. **FINANCIAL REPORT:**
 - a. Approve of cash transfers.
Motion by Glen Lile, supported by Chuck Korn, to approve cash transfers of \$225,000.00. All ayes. Motion carried.
 - b. Consider **Resolution 2022-09 Budget Amendment #3**
Motion by Chuck Korn, supported by Beth Friend, to approve **Resolution 2022-07 Budget Amendment #3**. Roll call: Korn, yes; Friend, yes; Lile, yes; Scott, yes; Barsheff, yes; White, yes. All ayes. Motion carried.



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7. APPROVAL CLAIMS:

Motion by Paul Scott, supported by Chris Barsheff, to approve the prepay and regular claims in the amount of \$112,471.31 (check #20151-20238); Plus, Electronic Funds Transfers in the amount of \$372,615.12 and Retiree Health Care Payments \$1,561.12 for a Grand Total Claims & EFTs of \$486,647.55. All ayes. Motion carried.

8. CORRESPONDENCE:

- a. Cost Recovery Report.

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:

- a. Consider 2023 Budget.

11. NEW BUSINESS:

- a. Consider **Resolution 2022-08 Approve Financing of Fire Truck**.
Motion by Chuck Korn, supported by Chris Barsheff, to approve **Resolution 2022-08 Approve Financing of Fire Truck** as amended with changes of dates in paragraph two to reflect October 25, 2022, and paragraph six to reflect April 1, 2024. Roll call: Korn, yes; Barsheff, yes; Lile, no; Scott, yes; Friend, yes; White, yes. Five ayes; one Nay. Motion carried.

Any Suggested Agenda Items for Future Board Meetings: None.

PUBLIC COMMENT: None.

There being no objections, meeting was declared adjourned by Chairperson Doug White at 10:47 a.m.



Chairperson Doug White



Secretary Steve Duell