



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

August 27, 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 Eleven, 3000 Albany, Traverse City, MI 49684.

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:

Paul Mackin, Fire Chief

Brian Belcher, Asst. Chief/Fire Marshal-FP

Tracey Bartlett, East Bay

Tony Posey, Assistant Chief of Operations

Kim McCann, Accountant

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 Chris Barsheff, to approve cash transfers of \$438,000.00. All ayes. Motion carried.

6. **APPROVAL CLAIMS:**

Motion by Dale Stevens, supported by Doug White, to approve the prepay and regular claims in the amount of \$50,509.65 (checks #21950-22027); Plus, Electronic Funds Transfers (EFTs) in the amount of \$358,959.78 and Retiree Health Care Payments \$1,205.56 for a Grand Total Claims & EFTs of \$410,674.99. Roll call: Stevens, yes; White, yes; Barsheff, yes; Korn, yes; Lile, yes; Friend, yes. All ayes. Motion carried.

7. **CORRESPONDENCE:**

a. Cost Recovery Report

b. Save the Date – 9/11 Remembrance

c. Michigan Township Participating Plan Risk Reduction Grant (RRGP) Reimbursement



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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 purchase of 2024 15-foot Seawolf inflatable rescue boat.
Motion by Glen Lile, supported by Chris Barsheff, to recommend purchase 2024 15-foot Seawolf inflatable rescue boat in the amount of \$23,614.20 with a 5% variance. All ayes. Motion carried.
- b. Consider declaring 2010 15-foot Seawolf inflatable rescue boat as surplus.
Motion by Glen Lile, supported by Chris Barsheff to declare the 2010 Seawolf as surplus. All ayes. Motion carried
- c. Consider **Resolution 2024-05 Grant Application to Michigan Township Participating Plan Risk Reduction Grant Program (RRGP)**.
Motion by Chuck Korn, supported by Doug White to approve the **Resolution 2024-05 Grant Application to Michigan Township Participating Plan Risk Reduction Grant Program (RRGP)** with revision to remove reference to cameras and insert language regarding installation of chevroning vehicles. Roll call: Korn, yes; White, yes; Stevens, yes; Barsheff, yes; Lile, 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 9:46 a.m.

A handwritten signature in blue ink that reads "Beth Friend".

Chairperson Beth Friend

Board Secretary Chuck Korn