



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

March 21, 2023

The regular board meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:03 a.m. by Glen Lile, Vice-Chairperson, at East Bay Township Hall located at 1965 Three Mile Road, Traverse City, MI 49686.

PLEDGE OF ALLEGIANCE – recited.

Roll call – 5 members, a quorum.

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

Doug White, Acme (EXCUSED)
Chuck Korn, Garfield
Chris Barsheff, Garfield

ATTENDANCE:

Pat Parker, Fire Chief

Tony Posey, Assistant Chief of Operations

Kim McCann, Accountant

Denise Schmuckal, Garfield

Matt Courtade, East Bay

1. **APPROVAL OF AGENDA:** Move the old business and new business to appear before regular reports. Move “Performance Review Update” until May Board Meeting or an appropriate date where all board members can attend. All Ayes. Approved.
2. **PUBLIC COMMENT:** None.
3. **CONFLICT OF INTEREST:** None.
4. **APPROVAL OF MINUTES:** No changes. Stand approved.
 - a. Approval of March 15th Closed Session Meeting Minutes.
Motion by Chris Barsheff, supported by Beth Friend, to approve closed meeting minutes from March 15, 2023. All ayes. Motion carried.
5. **OLD BUSINESS:**
 - a. Wage Survey Results
 - b. Consider **Resolution 2023-03 Cost Recovery**
Motion by Beth Friend, supported by Chuck Korn, to approve **Resolution 2023-03 Cost Recovery**. Roll call: Friend, yes; Korn, yes; Barsheff, yes; Stevens, yes; White, absent; Lile, yes. All ayes. Motion carried.
6. **NEW BUSINESS:**
 - a. Roof Repairs at Station 8
Motion by Chuck Korn, supported by Beth Friend, to approve roof repairs as



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presented. Roll call: Korn, yes; Friend, yes; Barsheff, yes; Stevens, yes; White, absent; Lile, yes. All ayes. Motion carried.

7. FINANCIAL REPORT:

- a. Approve of cash transfers.

Motion by Chuck Korn, supported by Chris Barsheff, to approve cash transfers of \$2,585,000.00. Roll call: Korn, yes; Barsheff, yes; Friend, yes; Stevens, yes; White, absent; Lile, yes. All ayes. Motion carried.

8. APPROVAL CLAIMS:

Motion by Beth Friend, supported by Chris Barsheff, to approve the prepay and regular claims in the amount of \$97,605.61 (check #20627-20715; Plus, Electronic Funds Transfers in the amount of \$270,989.45 and Retiree Health Care Payments \$1,250.00 for a Grand Total Claims & EFTs of \$360,845.06 Roll call: Friend, yes; Barsheff, yes; Korn, yes; Stevens, yes; White, absent; Lile, yes. All ayes. Motion carried.

9. CORRESPONDENCE:

- a. Cost Recovery Report
- b. Menominee Thank You Letter

10. 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.

Any Suggested Agenda Items for Future Board Meetings: None.

PUBLIC COMMENT: Citizen thanking Grand Traverse Metro Fire Department for professional service on a recent response to a call for aid.

There being no objections, the meeting was declared adjourned by Vice-Chairperson Glen Lile at 9:44 a.m.


Vice-Chairperson Glen Lile


Board Secretary Chris Barsheff