

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: lnfo@gtmetrofire.org Email: lnfo@gtmetrofire.org Email: lnfo@gtmetrofire.org Emailto: <a href="mail

October 3, 2023

The special board meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 4:02 p.m. by Doug White, Chairperson, at Metro Administration Building located at 897 Parsons Road, Traverse City, MI 49686.

PLEDGE OF ALLEGIANCE – recited.

Roll call – 6 members, a quorum.

Beth Friend, East Bay

Glen Lile, East Bay

Chuck Korn, Garfield

Chuck Korn, Garfield

Dale Stevens, Acme (4:09) Chris Barsheff, Garfield (4:04)

ATTENDANCE:

Pat Parker, Fire Chief Stacey Bird, Human Resources Director

- 1. APPROVAL OF AGENDA: No changes. Stand Approved.
- 2. **PUBLIC COMMENT:** None.
- 3. **NEW BUSINESS:**
 - a. Consider GTMESA Fire Chief Job Description.
 Motion by Chuck Korn, supported by Beth Friend, to approve Fire Chief job description as presented. All ayes. Motion Carried.
 - b. Consider salary range for Fire Chief.

 Motion by Chris Barsheff, supported by Beth Friend, to approve Fire Chief salary range to be \$95,000.00 \$130,000.00. Roll call: Barsheff, yes; Friend, yes; Lile, yes; Stevens, yes; Korn, no; White, no. Four (4) ayes; two (2) nays. 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 Doug White at 4:58
p.m.	
Chairperson Doug White	Board Secretary Chris Barsheff