

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.qtmetrofire.org Email: ap@gtmetrofire.org

March 26, 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 Acme Township Hall located at 6042 Acme Road, Williamsburg, MI 49690.

PLEDGE OF ALLEGIANCE – recited.

Roll call – 6 members, a quorum.

Beth Friend, East Bay

Glen Lile, East Bay (EXCUSED)

Dale Stevens, Acme

Tracey Bartlett, East Bay

Doug White, Acme

Chuck Korn, Garfield

Chris Barsheff, Garfield (EXCUSED)

Molly Agostinelli, Garfield

ATTENDANCE:

Pat Parker, Fire Chief
Brian Belcher, Asst. Chief/Fire Marshal-FP

Tony Posey, Assistant Chief of Operations

brian beicher, Asst. Chiel/File Maishai-Fr

- 1. **APPROVAL OF AGENDA:** No changes. Stand Approved.
- 2. **PUBLIC COMMENT:** None.
- 3. **CONFLICT OF INTEREST**: None.
- 4. **APPROVAL OF MINUTES**: No changes. Stand approved.
 - a. Approval of February 20 regular board meeting minutes. No changes. Stand approved.
 - b. Approval of March 15 SPECIAL BOARD MEETING MINUTES –March 15 minutes stand approved unless there are any changes.

5. FINANCIAL REPORT:

a. Approve of cash transfers.
 Motion by Chuck Korn, supported by Tracey Bartlett, to approve cash transfers of \$3,293,000.00. All ayes. Motion carried.

6. APPROVAL CLAIMS:

Motion by Tracey Bartlett, supported by Molly Agostinelli, to approve the prepay and regular claims in the amount of \$897,309.40 (checks #21577-21673); Plus, Electronic Funds Transfers (EFTs) in the amount of \$373,855.51 and Retiree Health Care Payments \$250.00 for a Grand Total Claims & EFTs of \$1,271,414.91. Roll call: Bartlett, yes; Agostinelli, yes; Stevens, yes; White, yes; Korn, yes; Friend, yes. All ayes. Motion carried.



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7. CORRESPONDENCE:

a. Cost Recovery Report

8. REPORTS

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

9. **OLD BUSINESS**:

10. **NEW BUSINESS:**

11. **SWEARING IN CEREMONY:**

- a. Firefighter Gunnar Keaton
- b. Fire Chief Paul Mackin

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 9:33 a.m.

Chairperson Beth Friend

Board Secretary Chuck Korn