



GT 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

January 21, 2014

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:01 a.m. by Chairman Beth Friend at 897 Parsons Road, Traverse City, MI.

PLEDGE OF ALLEGIANCE - recited

Roll call – 5 members, a quorum

Chuck Korn, Garfield (excused)

Glen Lile, East Bay

Jay Zollinger, Acme

Bob Featherstone, Garfield (late)

Beth Friend, East Bay

Paul Scott, Acme

ATTENDANCE:

Pat Parker, Chief

Terry Flynn, Asst. Chief/OPS

Meredith Hawes, Pub Ed

Robin Ehardt, Accountant

Mark Shaul, Capt.

Gary Francisco, Lt.

Andy Doornbos, Lt

Adam Drewery, Lt.

Mark Bulger, FF

Mike Winter, FF

PUBLIC COMMENT: None

There was no representation from Garfield Twp so the meeting proceeded to “Correspondence and Reports” until such time as a Garfield rep was able to get here.

APPROVAL OF AGENDA: No one had any problems with anything on the agenda.

CONFLICT OF INTEREST: None

CORRESPONDENCE: See Fireworks Delegation of Authority Application. Parker reported that the State Fire Marshal annually gives authority to local fire departments that have trained inspectors to inspect all the establishments that have fireworks. Brian is going through the process again. Last year the Townships each did a Resolution, but this year Act 57 Authorities can enter into this agreement on their own. Last year the inspections brought in \$3,040 with 10 hrs of time invested.

See the House Bill No. 5215 article regarding Disabled Veterans Exemption from the Department of Treasury as it relates to special assessments. Parker is still working on getting information from the State.

REPORTS

CHIEF: See Chief Report.

9:22 a.m. Bob Featherstone arrived.

ASST. CHIEF/OPS-TRAINING: See Asst. Chief/OPS Report and February training schedule.



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ASST. CHIEF/FIRE PREVENTION: See Asst. Chief/Fire Prevention Report.

PUBLIC EDUCATOR: See Fire & Life Safety Public Education report.

APPROVAL OF MINUTES: **Motion** by Lile, supported by Zollinger, to approve the December 18, 2013, minutes as e-mailed. All ayes. Motion carried.

Approval of Resolution for Bank Signers: Ehardt reported that the resolution would remove Chuck Korn and add Glen Lile, Board Vice Chairman, to the 5th/3rd bank account. **Motion** by Featherstone to approve Resolution 2014-1. Lile said he wanted the signers to remain the same as they currently are. Discussion. **Motion** by Featherstone to withdraw his earlier motion. **Motion** by Lile, supported by Scott, to leave all signers as they currently are. All ayes. Motion carried.

CLAIMS: **Motion** by Featherstone, supported by Scott, to approve the prepays in the amount of \$83,883.72 (check #10039-10090 with no voided checks), and the regular claims in the amount of \$611,175.60 (check #10091-10136 with no voided checks). Roll call: Lile, yes; Zollinger, yes; Scott, yes; Featherstone, yes; Friend, yes. All ayes. Motion carried.

FINANCIAL REPORT: As presented.

OLD BUSINESS:

Ad Hoc Committee Report: Ongoing.

Consulting Project Update: Parker reported that the consultants will be here on February 4, 5, and 6th. They will be with the City on the 4th, and they want to talk to Metro with the Chairman and a couple of board members on the 5th. Zollinger and Lile would like to be the board members who meet with the consultants.

NEW BUSINESS: None

OTHER BUSINESS: None

PUBLIC COMMENT: None

Motion by Zollinger to adjourn the meeting. There being no objections, Chairman Friend declared the meeting adjourned at 10:09 a.m.

Chairman Beth Friend

Assistant Secretary Marcia Schwind