



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

August 25, 2015

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:00 a.m. by Chairperson Beth Friend at Metro Station 1, 843 Industrial Circle, Traverse City, MI.

PLEDGE OF ALLEGIANCE - recited

Roll call – 6 members, a quorum

Chuck Korn, Garfield

Glen Lile, East Bay

Jay Zollinger, Acme

Bob Featherstone, Garfield

Beth Friend, East Bay

Paul Scott, Acme

ATTENDANCE:

Pat Parker, Chief

Terry Flynn, Asst. Chief/OPS

Brian Belcher, Asst. Chief-Fire Marshal/FP

Robin Ehardt, Accountant

Kyle Clute, Pub Ed

Tony Posey, Capt.

Tim Newton, Lt.

Adam Drewery, Lt.

Jake Garris, FF

PUBLIC COMMENT: None

APPROVAL OF AGENDA: **Motion** by Korn, supported by Scott, to approve the agenda as emailed. All ayes. Motion carried.

CONFLICT OF INTEREST: None

APPROVAL OF MINUTES: **Motion** by Featherstone, supported by Zollinger, to approve the July 28, 2015 minutes as emailed. All ayes. Motion carried.

FINANCIAL REPORT: Financial report as presented.

Budget Amendments: **Motion** by Lile, supported by Zollinger, to approve the budget amendments. All ayes. Motion carried.

CLAIMS: **Motion** by Zollinger, supported by Featherstone, to approve the prepaids in the amount of \$17,298.33 (check #11968-11992 – with no voided checks) and the regular claims in the amount of \$37,244.68 (check #11993-12051 – with no voided checks). Roll call: Lile, yes; Zollinger, yes; Korn, yes; Scott, yes; Featherstone, yes; Friend, yes. All ayes. Motion carried.

CORRESPONDENCE: See the letter from the Grand Traverse Band of Ottawa and Chippewa Indians dated July 30, 2015, awarding Metro a 2% grant.



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MESA MINS/Page 2
August 25, 2015

REPORTS

CHIEF: See Chief Report

ASST. CHIEF/OPS-TRAINING: See Asst. Chief/OPS Report.

ASST. CHIEF/FIRE MARSHAL: See Asst. Chief/Fire Marshal- Fire Prevention Bureau Report and Fire and Life Safety Report.

OLD BUSINESS:

Station 8 - Status: The search for land for the new station is ongoing.

Owner Rep Discussion for Building Station 8: See information sheet. Discussion. **Motion** by Scott, supported by Featherstone, to have Cornerstone Architects do this job and not hire an owners representative. All ayes. Motion carried.

NEW BUSINESS: None

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS: None

Parker presented a 2016 Budget Worksheet Preliminary Millage History from 2005 to current (see worksheet dated 8/25/15).

PUBLIC COMMENT: None

EQUIPMENT DEMO: Kyle Clute, Public Educator, presented the inflatable Stop, Drop and Roll mat that was purchased with the donations from the Agruda family (in honor of Randy Agruda), the American Legion, and Metro. Randy's family members were present and his grandson was the first one to use the mat by helping to demo it. This mat will be used in the Schools with the Risk Watch program, during Fire Prevention Week, and numerous other functions throughout the year.

There being no objections, the meeting was declared adjourned by Chairperson Beth Friend at 10:01 a.m.

Chairperson Beth Friend

Assistant Secretary Marcia Schwind