



GT METRO EMERGENCY SERVICES AUTHORITY

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February 17, 2015

The special committee session of the Grand Traverse Metro Emergency Services Authority was called to order at 4:30 p.m. by Chairperson Beth Friend at 897 Parsons Road, Traverse City, MI.

Committee members present were:
Beth Friend, Chuck Korn, and Chief Pat Parker

This meeting was held for review of findings from legal RFP's and potential recommendation to the Grand Traverse Metro Emergency Services Authority Board.

The four legal RFP's received were:

- 1) Cummings, McClorey, Davis & Acho
- 2) Young, Graham, Elsenheimer & Wendling
- 3) Bethany Warner and Associates
- 4) Smith Haughey Rice & Roegge

After discussion, the committee narrowed the decision down and will be recommending either CMDA or SHRR for consideration and final decision by the Metro Board.

PUBLIC COMMENT: None

There being no objections, Chairperson Friend declared the meeting adjourned at 5:25 p.m.

Chairperson Beth Friend

Assistant Secretary Marcia Schwind