



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

May 26, 2015

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

Mark Shaul, Captain

Chris Comeaux, Lt.

PUBLIC COMMENT: Haider Kazim, Metro's new attorney, was introduced to the Metro Board.

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

CONFLICT OF INTEREST: None

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

FINANCIAL REPORT: Financial report as presented. Ehardt reported that they will be starting to work on the 2016 budget and will be presenting the preliminary budget at the next board meeting.

CLAIMS: **Motion** by Featherstone, supported by Zollinger, to approve the prepaids in the amount of \$37,565.26 (check #11675-11698 – with no voided checks) and the regular claims in the amount of \$59,726.00 (check #11699-11770 – with no voided checks and excluding check #11760 dated 5/26/2015 for JJ Keller for labor law posters which the Board would like to have the subscription cancelled). Roll call: Lile, yes; Zollinger, yes; Korn, yes; Scott, yes; Featherstone, yes; Friend, yes. All ayes. Motion carried.



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CORRESPONDENCE: See the MPSCS 800 MHz System Fact Sheet from Grand Traverse Central Dispatch/911.

R E P O R T S

CHIEF: See Chief Report

ASST. CHIEF/OPS-TRAINING: See Asst. Chief/OPS Report. Discussion on FOIA policy. Atty Kazim will have a revised FOIA policy to approve at the June meeting.

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

PUBLIC EDUCATOR: In the process of hiring a new Public Educator.

OLD BUSINESS:

Station 8 Architectural - Status: Developer Brent Walton offered us 3 acres of land for \$200,000 on Mt. Hope Road which is a corner lot with sewer but no water; however, it does not have enough depth on the site. They have another site on Dock Road they are looking at and hopefully will bring back a positive report to the Board next meeting.

Replacement of Public Education Position - Status: Belcher reported that now that the funeral is done, they will be moving forward with the hiring process again this week.

New Proposed Fire Prevention Ordinance: Atty Karrie Zeits, SHRR, worked on the Fire Prevention Ordinances with Belcher. Belcher provided the latest copy of the Fire Prevention Ordinances to the Board members. Discussion. **Motion** by Zollinger, supported by Korn, to adopt the Fire Prevention Ordinance. Discussion. Zollinger withdrew motion so the Metro attorney could review the ordinance and bring it back to the next board meeting. **Motion** by Lile, supported by Paul, to adopt the three ordinances based on Haider's review and approval. All ayes. Motion carried. These Ordinances will then have to be taken to the three Township Boards for final approval.

NEW BUSINESS: None



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ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS: Owner Rep discussion for building Station 8.

PUBLIC COMMENT: None

There being no objections, the meeting was declared adjourned by Chairperson Beth Friend at 10:05 a.m.

Chairperson Beth Friend

Assistant Secretary Marcia Schwind