



# 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](http://www.gtmetrofire.org) Email: [info@gtmetrofire.org](mailto:info@gtmetrofire.org)

---

October 27, 2015

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:05 a.m. by Chairperson Beth Friend at Station 11, 3000 Albany, Traverse City, MI.

## **PLEDGE OF ALLEGIANCE** - recited

Roll call – 5 members, a quorum

Chuck Korn, Garfield

Glen Lile, East Bay (excused)

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, Capt.

Nick Lemcool, Lt.

Bryan Ferguson, FF

Adam Drewery, Lt.

**PUBLIC COMMENT:** None

**APPROVAL OF AGENDA:** **Motion** by Zollinger, 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 September 22, 2015 minutes as emailed. All ayes. Motion carried.

**FINANCIAL REPORT:** Financial report as presented.

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

***Millage Discussion:*** See Township Funding 2016 Budget dated 10/22/15. Garfield set their millage at 2.35 and East Bay and Acme is set at 2.2. Discussion. At the end of 2016, to keep the funding consistent for all townships, the Accountant will calculate expenses in excess of 2.2 mils and will reimburse or invoice the townships.

***ACA-FTE Update:*** See Affordable Care Act 2014/2-15 Full Time Equivalents (FTE'S) dated 10/26/15. Discussion on the impact of filling NF shifts. Parker to talk to NorthFlight Administration.

**CLAIMS:** **Motion** by Korn, supported by Scott, to approve the prepaids in the amount of \$46,323.16 (check #12149-12184 – with no voided checks) and the regular claims in the amount of \$91,280.96 (check #12185-12236 – with no voided checks). Roll call: Zollinger, yes; Korn, yes; Scott, yes; Featherstone, yes; Friend, yes. All ayes. Motion carried.



# 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](http://www.gtmetrofire.org) Email: [Info@gtmetrofire.org](mailto:Info@gtmetrofire.org)

---

MESA MINS/Page 2

October 27, 2015

**CORRESPONDENCE:** See the AFG Grant Turndown letter dated 10/26/15.

## **R E P O R T S**

**CHIEF:** See Chief Report. Long Lake Township will be leaving Rural Fire Department at the end of this year and they approached Metro regarding mutual aid. Discussion on responding in Long Lake Township. The Board directed the Chiefs to discuss the best approach for areas to respond to and the charge, and come back to the Board.

**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:*** Parker reported that he and Zollinger met with the Grand Traverse Band and Cornerstone Architects to discuss property locations.

Parker reported that they are in the process of signing a contract with the Architect. Metro's Attorney reviewed the proposed contract and highlighted certain provisions of the Agreement in a Confidential Attorney-Client Privileged memo for the Metro Board to review. The Board would like clarification on #11 and #12.

**NEW BUSINESS:** None

**ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:** EMS Transport at the December meeting.

**PUBLIC COMMENT:** None

**EQUIPMENT DEMO:** Lt. Lemcool gave a demo on a 12 lead cardiac monitor after the meeting was adjourned.

There being no objections, the meeting was declared adjourned by Chairperson Beth Friend at 10:41 a.m.

---

Chairperson Beth Friend

---

Assistant Secretary Marcia Schwind