



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 26, 2016

(MINUTES WERE CORRECTED)

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 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

Jeane Blood-Law, Garfield Alternate

Bob Featherstone, Garfield (excused)

Beth Friend, East Bay

Paul Scott, Acme

ATTENDANCE:

Terry Flynn, Asst. Chief/OPS

Brian Belcher, Asst. Chief-Fire Marshal/FP

Robin Ehardt, Accountant

Brian Marrow, East Bay Alternate

Mark Shaul, Capt.

Andy Doornbos, Lt.

Dr. Stalsonburg

Nick Lemcool, Lt.

Steve Meek, FF

Eric Chryst, FF

Adam Drewery, Lt.

Matt Courtade, East Bay Trustee

Ron Lemcool, Long Lake Twp.

Andy Down, Chief- Long Lake FD

PUBLIC COMMENT: Ron Lemcool introduced Andy Down, the new Chief of Long Lake Fire Department.

APPROVAL OF AGENDA: **Motion** by Lile, supported by Scott, 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 December 22, 2015 minutes as emailed. All ayes. Motion carried.

FINANCIAL REPORT: Financial report as presented.

Ehardt reported that in January Parker listed Rescue 13 on the Public Surplus for sell. It was listed at \$10,000 and he has an offer for \$8,000. He also has an offer for \$8,500 from his brother-in-law. They asked for the Board's thoughts. Discussion. **Motion** by Friend, supported by Korn to relist the vehicle on both sites (Craigslist and Public Surplus) for 30 days and to decide at that point. Roll call: Lile, yes; Zollinger, yes; Korn, yes; Scott, yes; Blood-Law, yes; Friend, yes. All ayes. Motion carried.

CLAIMS: **Motion** by Zollinger, supported by Blood-Law, to approve the prepaids in the amount of \$162,334.18 (check #12440-12473 – with no voided checks) and the regular claims in the amount of \$93,139.85 (check #12474-12539 – with no voided checks). Roll call: Zollinger, yes; Korn, yes; Scott, yes; Blood-Law, yes; Lile, yes; Friend, yes. All ayes. Motion carried.



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CORRESPONDENCE: None

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:

COST RECOVERY – Mutual Aid Cost Recovery: See memo from Chief Parker dated January 26, 2016. Ehardt reported on her reports on mutual aid billing (See memo from Ehardt and “Draft” of 2016 Mutual Aid Charges dated 1/25/16). Discussion. **Motion** by Scott, supported by Zollinger, to maintain the December 2015 board decision on the fees for mutual aid charges, to do the billing at the time of occurrence with reasonable terms of payment, to begin charging March 1st with a six month review. Roll call: Korn, yes; Scott, yes; Blood-Law, yes; Lile, yes; Zollinger, yes; Friend, yes. All ayes. Motion carried.

EMS Transport Study Update (Discussion): See Draft of the EMS Transport Study dated January 2016. Discussion. A special board meeting was scheduled for Thursday, March 17th at 9:00 a.m. to discuss the EMS Transport Study.

NEW BUSINESS: None

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS: Look at meeting times and places for future board meetings.

PUBLIC COMMENT: None

There being no objections, the meeting was declared adjourned by Chairperson Beth Friend at 10:23 a.m.

Chairperson Beth Friend

Assistant Secretary Marcia Schwind