



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

March 22, 2016

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:02 a.m. by Chairperson Beth Friend at 897 Parsons Road, Traverse City, MI.

PLEDGE OF ALLEGIANCE - recited

Roll call – 5 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 (excused)

ATTENDANCE:

Pat Parker, Chief

Terry Flynn, Asst. Chief/OPS

Brian Belcher, Asst. Chief-Fire Marshal/FP

Robin Ehardt, Accountant

Tony Posey, Capt.

Andy Doornbos, Lt.

Adam Drewery, Lt

Gary Francisco, Lt.

Steve Meek, Lt.

Daren Mansfield, FF

PUBLIC COMMENT: None

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

CONFLICT OF INTEREST: None

APPROVAL OF MINUTES: **Motion** by Zollinger, supported by Blood-Law, to approve the February 23, 2016, regular minutes and the March 17th special minutes as emailed. All ayes. Motion carried.

FINANCIAL REPORT: Financial report as presented. Ehardt reported that the auditors will be at the April board meeting to present the report.

CLAIMS: **Motion** by Zollinger, supported by Lile, to approve the prepaids in the amount of \$288,963.05 (check #12639-12663 – with no voided checks) and the regular claims in the amount of \$52,676.45 (check #12664-12731 – with no voided checks). Parker reported on the background on how they selected Nichols for the central purchasing of supplies, per the request at the last board meeting. Roll call: Lile, yes; Zollinger, yes; Korn, yes; Blood-Law, yes; Friend, yes. All ayes. Motion carried. Blood-Law asked that the anomalies in the accounts payables be listed on the cover page of the payables.



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CORRESPONDENCE: Thank you note from the Belcher family.

REPORTS

CHIEF: See Chief Report. Parker and Wrede reported on the 800 MHz Radio System. Meek gave a presentation on the radio system.

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

ASST. CHIEF/FIRE MARSHAL: No Asst. Chief/Fire Marshal- Fire Prevention Bureau Report. See Fire and Life Safety Board Report. Belcher reported that we have an Inspector that will be leaving the end of April.

OLD BUSINESS: EMS Study Status: Discussion. Action item from meeting: Meet with Northflight and East Bay EMS to look for partnership opportunities. Add to agenda next month.

NEW BUSINESS: 2015 Annual Report: Parker reported on the 2015 Annual Report.

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS: 1) Discuss changing meeting times/places of Metro board meetings. 2) Look at funding for continuing education for paramedics. 3) Look at disposal of old air pacs and old radios.

PUBLIC COMMENT: Posey reported on the air pac program and asked the board what they wanted done with the old ones. The Board asked Posey to bring back a proposal at the next board meeting. Parker will bring back a proposal on the old radios at the next board meeting.

There being no objections, the meeting was declared adjourned by Chairperson Beth Friend at 11:13 a.m.

Chairperson Beth Friend

Assistant Secretary Marcia Schwind