



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

December 14, 2017

The special board meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 1:02 p.m. by Chairperson Beth Friend at 3848 Veterans Dr, Traverse City, MI.

The following Board members were in attendance:

Beth Friend, East Bay	Glen Lile, East Bay
Jay Zollinger, Acme	Lanie McManus, Garfield
Chuck Korn, Garfield	Darryl Nelson, Acme Alternate

Also in attendance were:

Pat Parker, Chief	Brian Belcher, Asst.Chief/FP
Steve Apostal, Asst.Chief/OPS	Dan Walters, Garfield Alternate
Jeanne Blood, Garfield Alternate	Metro Attorney, Haider Kazim

Pledge of Allegiance: recited

This special board meeting was held for review and discussion of the Model Lease Agreements.

Atty. Kazim gave the background on the Station leases. Garfield Twp, by recommendation of their Attorney, would like to enter into new negotiations on the leases and be given more time. Discussion.

Dan Walters, Garfield Twp Trustee and Garfield Alternate, and Jeanne Blood, Garfield Treasurer and Garfield Alternate, addressed the Board.

Motion by Nelson, supported by Lile, to move to accept Acme and East Bay's model leases as proposed and approved by their Township Boards for 2018. McManus reported this is a budgetary item, per Garfield's Attorney. Atty Kazim will talk to Garfield's attorney. If they find out it is a budgetary item, then the vote is voided. Voting on the Garfield Lease is held off until Kazim talks to Garfield's attorney. Roll call: Lile, yes; Zollinger, yes; Korn, no; Nelson, yes; McManus, no; Friend, yes. 4 yes, 2 no. Motion carried.

No public comment – None. Public comment was during the previous discussion.

Meeting was adjourned at 2:46 p.m.

Chairperson Beth Friend

Assistant Secretary Marcia Schwind