



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

July 31, 2017

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 Acme Township Hall, 6042 Acme Road, Williamsburg, Michigan.

PLEDGE OF ALLEGIANCE - recited

Roll call – 6 members, a quorum
Beth Friend, East Bay
Chuck Korn, Garfield
Jay Zollinger, Acme

Glen Lile, East Bay
Lanie McManus, Garfield
Paul Scott, Acme

ATTENDANCE:

Pat Parker, Chief
Steve Apostal, Asst. Chief/OPS
Robin Ehardt, Accountant

Brian Belcher, Asst. Chief-Fire Marshal/FP
Jen Ritter, Public Educator

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 Lile, supported by Scott, to approve the June 27, 2017, regular minutes and the July 10, 2017, special minutes as emailed. All ayes. Motion carried.

FINANCIAL REPORT: Financial report as presented.

CLAIMS: **Motion** by Zollinger, supported by Korn, to approve the prepaids in the amount of \$23,141.76 (check#14240-14265 - with no voided checks) and the regular claims distributed with the Board packet in the amount of \$68,305.36 (check #14266-14315) and the claims added after the packet distribution of \$5,436.35 (check #14316-14325) for a Grand Total Regular Claims in the amount of \$73,741.71 (check #14266-14325). Roll call: Lile, yes; Zollinger, yes; Korn, yes; Scott, yes; McManus, yes; Friend, yes. All ayes. Motion carried.

CORRESPONDENCE:

See Cost Recovery Report for June 2017.
See GT County Central Dispatch press release
See UpNorth Media Report for views of Metro's meetings



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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. Belcher introduced Jen Ritter, Fire and Life Safety Public Educator. Jen gave the Fire and Life Safety Board report.

OLD BUSINESS:

Approve 2018 Budget – Pending Townships Approval: McManus raised the question as to what taxable value to use in calculating the uniform mileage rate. Discussion. The Board decided to discuss this issue further at the next Board meeting. **Motion** by Scott, supported by Lile, to approve the 2018 budget as presented and to forward the Resolution to the Townships with the last “Whereas” (*WHEREAS, the “Uniform Millage Rate” for Metro’s 2018 Budget is calculated to be 2.35 mills.*) be removed from the 2018 Budget Resolution. Roll call: Zollinger, yes; Korn, no; Scott, yes; McManus, yes; Lile, yes; Friend, no. 4 yes, 2 no. Motion carried.

Station Leases:

- a) *Model Lease: (recommend tabling):* This issue was postponed until next meeting.
- b) *Approval of East Bay Waiver:* Discussion. **Motion** by Zollinger, supported by Lile, to accept the Waiver Agreement as presented. Roll call: Korn, no; Scott, yes; McManus, no; Lile, yes; Zollinger, yes; Friend, yes. 4 yes, 2 no. Motion carried.

NEW BUSINESS:

Approval of Resolution 2017-02 – To Approve Acme Townships Resolution R-2017-24: “Attachment for Station 8 Lease Agreement”: Discussion. **Motion** by Friend, supported by Scott, to approve Resolution 2017-02 noting that the Board does not agree to the snowplowing section of Acme Township’s Resolution #R-2017-24. Roll call: Scott, yes; McManus, yes; Lile, yes; Zollinger, yes; Korn, no; Friend, yes. 5 yes, 1 no. Motion carried.



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ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS: (1) What taxable value to use in calculating the uniform mileage rate for the budget and (2) model leases.

PUBLIC COMMENT: None

There being no objections, the meeting was declared adjourned by Chairperson Beth Friend at 11:05 a.m.

Chairperson Beth Friend

Assistant Secretary Marcia Schwind