



# 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)

---

March 28, 2017

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:02 a.m. by Vice Chair Jay Zollinger at East Bay Township Hall, 1965 Three Mile Road, Traverse City, Michigan.

## **PLEDGE OF ALLEGIANCE** - recited

Roll call – 5 members, a quorum  
Beth Friend, East Bay (excused)  
Chuck Korn, Garfield  
Jay Zollinger, Acme  
Bryan Marrow, East Bay

Glen Lile, East Bay  
Lanie McManus, Garfield  
Paul Scott, Acme (excused)

## **ATTENDANCE:**

Pat Parker, Chief

Steve Apostal, Asst. Chief-OPS

**PUBLIC COMMENT:** None

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

**CONFLICT OF INTEREST:** None

**APPROVAL OF MINUTES:** There being no questions or changes the minutes stand approved as presented.

**FINANCIAL REPORT:** Financial report as presented. McManus questioned the architect (Cornerstone) bill. The check written to Cornerstone (ck#13874) was for \$3,083.74. Korn questioned why Metro is paying for this capital outlay when it is for Station 9. He said that according to the lease agreement between East Bay and Metro, East Bay Township is responsible for the cost of any capital expenditures. Lile said that if East Bay is going to be responsible for the payments, then East Bay should have the contracts instead of Metro. Discussion. **Motion** by Korn, supported by McManus, to approve minus ck#13874 in the amount of \$3,083.74. All ayes. Motion carried.

**CLAIMS:** **Motion** by Lile, supported by Marrow, to approve the prepays in the amount of \$52,469.52 (check#13835-13858 - with voided check # 13785: firefighter paid in cash) and the grand total regular claims in the amount of \$89,870.75 (check #13859-13937 – with no voided checks). Roll call: Lile, yes; Korn, yes; McManus, yes; Marrow, yes; Zollinger, 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  
March 28, 2017

**CORRESPONDENCE:** See Monthly Totals for Grand Traverse Metro February, 2017 report.  
See Record-Eagle article “Fife Lake Township Elects to Depart” from Rural Fire.  
See Ticker article “What’s Next For Big-Box Stores in TC?”

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

**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 the Fire and Life Safety Report.

**OLD BUSINESS:**

***Staffing Issues (Set dates for Board Orientation and Study Session):*** The Board would like this done by “Doodle” and set up within 30 days.

**NEW BUSINESS:** None

**ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:** Lease Agreements and Articles of Incorporation.

**PUBLIC COMMENT:** Jeane Blood-Law addressed the Board.

There being no objections, the meeting was declared adjourned by Vice Chair Jay Zollinger at 9:57 a.m.

---

Vice Chair Jay Zollinger

---

Assistant Secretary Marcia Schwind