



# 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)

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July 16, 2018

The special budget study session of the Grand Traverse Metro Emergency Services Authority was called to order at 1:00 p.m. by Chairman Jay Zollinger at 897 Parsons Road, Traverse City, MI.

The following Board members were in attendance:

Beth Friend, East Bay

Glen Lile, East Bay

Jay Zollinger, Acme

Darryl Nelson, Acme

Chuck Korn, Garfield

Dan Walters, Garfield

Also in attendance were:

Pat Parker, Chief

Robin Ehardt, Accountant

Steve Apostal, Asst. Chief/OPS

Tracey Bartlett, East Bay Treasurer

Brian Belcher, Asst. Chief/FP

**Public Comment:** Tracey Bartlett addressed the Board.

**Approval of Agenda:** Retiree Health Plan Form 5572 Waiver was added before budget discussion. **Motion** by Nelson, supported by Korn, to approve the agenda with the addition. All ayes. Motion carried.

**Retiree Health Plan Form 5572 Waiver:** Discussion. Ehardt to bring back to approve waiver at July 2018 Board meeting.

**Budget Discussion:** This special budget workshop was held for review and discussion of the 2019 preliminary budget. Staff will bring final budget to the next regular board meeting.

**Public comment:** None

Meeting was adjourned at 2:55 p.m.

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Chairman Jay Zollinger

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Assistant Secretary Marcia Schwind