



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

August 28, 2018

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:00 a.m. by Chairman Jay Zollinger at Metro Station 9, 110 High Lake Road, Traverse City, MI.

PLEDGE OF ALLEGIANCE - recited

Roll call – 6 members, a quorum

Beth Friend, East Bay

Jay Zollinger, Acme

Chuck Korn, Garfield

Glen Lile, East Bay

Darryl Nelson, Acme

Dan Walters, Garfield

ATTENDANCE:

Pat Parker, Chief

Brian Belcher, Asst. Chief-Fire Marshal/FP

Peter Wendling, East Bay Counsel

Steve Apostal, Asst, Chief-OPS

Robin Ehardt, Accountant

PUBLIC COMMENT: None

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

CONFLICT OF INTEREST: Dan Walters reported that he has a bill in the claims this month.

APPROVAL OF MINUTES: Stand approved with no changes.

FINANCIAL REPORT: Financial report as presented.

CLAIMS: **Motion** by Lile, supported by Nelson, to approve the G.T. Diesel claim in the amount of \$2,319.15 (check #15537). Roll call: Korn, yes; Friend, yes; Lile, yes; Nelson, yes; Zollinger, yes; Walters refrained. All ayes. Motion carried.

Motion by Korn, supported by Friend, to approve the prepays and regular claims, minus GT Diesel check #15537, in the total amount of \$120,697.93 (check #15482-15586 with no voided checks). Roll call: Friend, yes; Walters, yes; Lile, yes; Nelson, yes; Korn, yes; Zollinger, yes. All ayes. Motion carried.

CORRESPONDENCE:

See the Cost Recovery Report for July.

See the letter dated August 2, 2018, from the Michigan Township Participating Plan approving a grant in the amount of \$2,5000 from the Risk Reduction Grant Program for video recording equipment for the 1st line apparatus.

See the Michigan Fatal Fire Statistics Jan-July 2018 from the Michigan Fire Inspectors Society.



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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 and Fire & Life Safety Report.

OLD BUSINESS:

Approval of Resolution 2018-04 Approving Financing for Fire Truck Purchase: See 2018 Truck Financing Update. **Motion** by Nelson, supported by Walters, to approve Resolution 2018-04 – Resolution Approving Financing for Fire Truck Purchase. Roll call: Walters, yes; Lile, yes; Nelson, yes; Korn, yes; Friend, yes; Zollinger, yes. All ayes. Motion carried.

Approval of 2018 Budget Amendment #3: See Resolution and 2018 Budget Amendment #3 by Cost Centers. **Motion** by Korn, supported by Lile, to approve Resolution 2018-05 – 2018 Budget Amendment #3. Roll call: Lile, yes; Nelson, yes; Korn, yes; Friend, yes; Walters, yes; Zollinger, yes. All ayes. Motion carried.

Station 9 Remodel – Proposed East Bay Resolution: Friend reported on the resolutions from East Bay. See East Bay Charter Township Resolutions (Resolution 2018-10 and Resolution 2018-11); proposed GTMESA Resolution (from East Bay); and a letter dated Aug 14, 2018 to the Board Chairman which addresses the improvement to Fire Station 9. Friend reported on the documents. Friend reported that the GTMESA Resolution that East Bay brought to the Metro Board was East Bay's Resolution that had Metro Atty Kazim's commentary on it, and this GTMESA Resolution mirrored that document. There was concern about the language of item #E – "its share" in Resolution 2018-10 not being clear. East Bay Township's Attorney Peter Wendling reported on the Resolution. Discussion. **Motion** by Friend, supported by Lile, to approve Resolution 2018-06 with the amendment of the last portion of the sentence to be "then Metro shall reimburse Township \$45,100 as per the agreement in effect at the time no later than January 31, 2020.

Roll call: Nelson, yes; Korn, no; Friend, yes; Walters, no; Lile, yes; Zollinger, no. 3 yes, 3 no. Motion failed. Discussion.

Motion by Nelson, supported by Lile, to agree to have East Bay and Metro split the cost and have East Bay pay ½ and Metro pay ½ of the \$45,100. Roll call: Korn, no; Friend, yes; Walters, no; Lile, yes; Nelson, yes; Zollinger, yes. 4 yes, 2 no. Motion passes. Ehardt questioned if the vote needed to be one yes from each township if they need to do a budget amendment. Discussion. Counsel to look at. Metro staff will come back with where the money will come from if the vote is determined by Counsel to be legal.



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Review Townships input in Articles of Incorporation-GT Metro Emergency Services Authority: Discussion . Schwind will send out a Doodle request to schedule a Study Session to discuss this topic in more detail.

NEW BUSINESS:

Renewal of Tribal MOU: Parker reported on the renewal of the Tribal MOU that is currently in place. His recommendation is to extend the MOU for (6) six more months. Discussion. **Motion** by Walters, supported by Nelson, to extend the MOU agreement for (1) one more year. Roll call: Friend, yes; Walters, yes; Lile, yes; Nelson, yes; Korn, yes; Zollinger, yes.

Any Suggested Agenda Items for Future Board Meetings: Final approval of the 2019 Budget in September.

Public Comment: John Porter, East Bay resident, addressed the Board.

Equipment Demo: The Equipment Demo will take place after the meeting is adjourned.

There being no objections, meeting was declared adjourned by Chairman Jay Zollinger at 10:57 a.m.

Chairman Jay Zollinger

Assistant Secretary Marcia Schwind