



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

January 23, 2018

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:00 a.m. by Chairperson Beth Friend 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
Chuck Korn, Garfield
Jay Zollinger, Acme
Dan Walters, Garfield Alternate

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

ATTENDANCE:

Pat Parker, Chief
Steve Apostal, Asst. Chief/OPS

Brian Belcher, Asst. Chief-Fire Marshal/FP
Robin Ehardt, Accountant

ELECTION OF 2018 MESA BOARD OFFICERS:

- 1) **Chairman/Chairperson:** Korn nominated Jay Zollinger for Chairman, Lile supported. No other nominations. Nominations closed. Roll call: Lile, yes; Korn, yes; Walters, yes; Zollinger, yes; Friend, yes. All ayes. Motion carried.

Zollinger as newly elected Chairman for 2018 took over the meeting.

- 2) **ViceChairman/Chairperson:** Lile nominated Chuck Korn for Vice-Chairman, Walters supported. Roll call: Zollinger, yes; Korn, yes; Walters, yes; Friend, yes; Lile, yes. All ayes. Motion carried.
- 3) **Board Secretary:** Friend nominated Lile for Secretary, Zollinger supported. Roll call: Korn, yes, Walters, yes; Friend, yes; Lile, yes; Zollinger, yes. All ayes. Motion carried.
- 4) **Treasurer:** Consensus of the Board for Robin Ehardt to continue as Treasurer.

PUBLIC COMMENT: None

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

CONFLICT OF INTEREST: Walters said that he has a bill in the payables this month (ck#14844 for \$8,239.39).



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APPROVAL OF MINUTES: There being no questions or comments the minutes are accepted as presented.

FINANCIAL REPORT: Financial report as presented.

Ehardt asked with the change in the Board Officers, if they wanted the check signers to change. Friend said to take her off and add Jay Zollinger since he is now the Board Chairman.

CLAIMS: **Motion** by Friend, supported by Korn, to approve the prepays in the amount of \$108,851.56 (check#14800-14818 with voided check #14688 – invoiced twice); and the regular claims (with no voided checks) distributed with the Board packet in the amount of \$85,037.68 (check #14819-14897) excluding check #14844 in the amount of \$8,239.39; and the claims added after the packet distribution of \$247,747.59 (check #14898-14914) for a Grand Total Regular Claims in the amount of \$324,545.88 (check #14819-14914) and the ACH payments of \$53,200 to pay healthcare deductibles to employees' HSA accounts. Roll call: Lile, yes; Korn, yes; Walters, yes; Friend, yes; Zollinger, yes. All ayes. Motion carried.

Motion by Beth, supported by Lile, to approve the bill to GT Diesel Service in the amount of \$8,239.39 (ck#14844) excluded above. Walters was excluded from the vote. Roll call: Korn, yes; Friend, yes; Lile, yes; Zollinger, yes. All ayes. Motion carried.

CORRESPONDENCE:

See the Cost Recovery Report for December 2017.
See the 2017 Report on Metro's Website and Social Media.

R E P O R T S

CHIEF: See Chief Report. Discussed mutual aid/billing and the Station 9 Residency Program. The Board said to make these agenda items for future board meetings.

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: None

NEW BUSINESS:

Board Code of Conduct: Friend asked to have this put on the agenda. Discussion. The Townships will each bring their policy back to the Metro Board to create a final one. Friend will also check with MTA for one.



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ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:

- 1) Fleet maintenance. Bring back direction for the next meeting.
- 2) Mutual Aid
- 3) Station 9
- 4) Board Code of Conduct
- 5) Tentative Station leases

PUBLIC COMMENT: Darryl Case, NorthFlight, reported they now have staffing where it should be, and they got some new trucks.

Parker reported that the Munson Foundation bought some devices called ReadyLink that allowed us to send EKG's to Munson. January 1st of last year T-Mobile shut down their 2G up here in Northern Michigan which rendered these devices worthless since they were all on 2G. Munson had spent \$6,000-\$7,000 on each of them and they had not been in service over a year. Med Control is involved with a potential lawsuit with PhysioControl. PhysioControl offered some State-of-the-Art Lifepak 15s, (which is around a \$40,000 device), and will be giving 5 units to us for 18 months at no cost. There is a cost at the end of 18 months, but if we don't want them we can just turn them in.

There being no objections, meeting was declared adjourned by Chairman Jay Zollinger at 10:02 a.m.

Chairman Jay Zollinger

Assistant Secretary Marcia Schwind