



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

June 26, 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 12, 2025 E. Silver Lake Road N, Traverse City, Michigan.

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

Steve Apostal, Asst, Chief-OPS

Robin Ehardt, Accountant

PUBLIC COMMENT: None

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

CONFLICT OF INTEREST: None

APPROVAL OF MINUTES: May 22nd and June 7th special meeting minutes stand approved with no changes.

FINANCIAL REPORT: Financial report as presented.

CLAIMS: **Motion** by Friend, supported by Nelson, to approve the prepays and regular claims in the total amount of \$161,360.34 (check #15298-15398 with no voided checks). Roll call: Korn, yes; Friend, yes; Walters, yes; Lile, yes; Nelson, yes; Zollinger, yes. All ayes. Motion carried.

CORRESPONDENCE:

See the Cost Recovery Report for May 2018.

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 Fire & Life Safety Report.



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OLD BUSINESS:

Fire Truck Purchase: See spreadsheet "Grand Traverse Metro Fire Department Engine Purchase." Discussion. Staff will bring back more information to the next meeting including the timeline for a September purchase.

Station 9 Remodel – Proposed East Bay Resolution: Friend reported on the Station 9 dormitories and the East Bay Resolution addressing Capital Improvement to Fire Station 9. (See the proposed Resolution from East Bay Charter Township Board of Trustees). She also reported that this document allows flexibility for responsibility of funding depending on the Leases and the Articles of Incorporation. Discussion. There was some concern about the language in Section C, #2. The Board concurred that this Resolution should go to Metro's attorney to address the concerns of the Board, to make any proposed changes, and then to have it go back to all three Township Boards for review before getting final approval at the Metro Board. The Township would like it back within two weeks so they can present it at their next Township Board meetings. **Motion** by Friend, supported by Korn, to concur to send the proposed Resolution regarding the East Bay and Grand Traverse Metro funding agreement for Station 9 improvement to legal counsel for improved wording in Section C, last paragraph, and for it to come back within two weeks. All ayes. Motion carried.

NEW BUSINESS:

2019 Preliminary Budget – set up date for Budget Workshop: Parker and Ehardt reported on the 2019 budget. The Budget workshop was set for July 16th at 1:00 p.m. at the Admin Office. Friend asked if the column "Actual 2017" on page 6&7 of the 2019 Budgeted Revenue/Expenditure Report, Ehardt could do a report for the "actual" column for the past five years for the budget meeting.

Any Suggested Agenda Items for Future Board Meetings:

- 1) Articles of Incorporation – Townships to submit their lists to Metro for a future board meeting yet to be scheduled.
- 2) Information back on the truck purchase.

Public Comment: None

Equipment Demo: The demo for the Turbo Draft will be done right after the Board meeting is adjourned.

There being no objections, meeting was declared adjourned by Chairman Jay Zollinger at 11:10 a.m.

Chairman Jay Zollinger

Assistant Secretary Marcia Schwind