



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 7, 2018

The special board meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:00 a.m. by Chairman Jay Zollinger at 897 Parsons Road, Traverse City, MI.

Pledge of Allegiance: recited

The following Board members were in attendance:

Beth Friend, East Bay

Jay Zollinger, Acme

Chuck Korn, Garfield

Glen Lile, East Bay

Darryl Nelson, Acme

Dan Walters, Garfield

Also in attendance were:

Pat Parker, Chief

Steve Apostal, Asst.Chief/OPS

Jeanne Blood, Garfield Alternate

Brian Belcher, Asst.Chief/FP

Robin Ehardt, Accountant

Sue Courtade, East Bay Alternate

Public Comment: None

Approval of Agenda: **Motion** by Lile, supported by Korn, to approve the agenda as emailed. All eyes. Motion carried.

This special board meeting was held for discussion of the Lease Agreements as it relates to Capital Improvement and Repairs. Discussion.

Korn and Walters reported on what the main issues that Garfield was having as mentioned at the last regular Metro Board meeting. The issues are:

Garfield Twp Board would like (1) the leases changed regarding capital improvement and maintenance; 2) the terms of the Articles changed 3) the representation of the Metro Board.

After much discussion the following issues came out of the meeting to be addressed in the near future:

- 1) Possible change in the leases
- 2) Possible changes in the Articles of Incorporation
- 3) Cost of vehicles – Age of the vehicles and what it would take to bring the fleet up to 20 years
- 4) Cost of building capital – existing structures and cost of any new over 5-6 years
- 5) Representation on the Metro Board (in the Articles)



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The idea was mentioned about putting together an Ad Hoc Committee or a small subcommittee to look at the Articles of Incorporation. The Township Boards and Metro Staff will go through the Articles and write down any sections that they want to address and bring back to the Metro Board within 60 days. They should bring with them the language they would like to see it changed to.

No public comment: None

Meeting was adjourned at 10:23 a.m.

Chairman Jay Zollinger

Assistant Secretary Marcia Schwind