



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

October 23, 2018

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:02 a.m. by Chairman Jay Zollinger at Metro Station 1, 843 Industrial Circle, Traverse City, MI.

PLEDGE OF ALLEGIANCE - recited

Roll call – 6 members, a quorum

Beth Friend, East Bay (excused)
Sue Courtade, East Bay Alternate
Jay Zollinger, Acme
Chuck Korn, Garfield

Glen Lile, East Bay (excused)
Bryan Marrow, East Bay Alternate
Darryl Nelson, Acme
Dan Walters, Garfield

ATTENDANCE:

Pat Parker, Chief
Brian Belcher, Asst. Chief-Fire Marshal/FP

Robin Ehardt, Accountant

PUBLIC COMMENT: None

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

CONFLICT OF INTEREST: None

APPROVAL OF MINUTES: The September 25, 2018 regular minutes and October 15, 2018 study session minutes stand approved with no changes.

FINANCIAL REPORT: Financial report as presented. Ehardt reported on the Cost Recovery Summary (See Fire Recovery USA Cost Recovery Summary 2013-thru Sept 2018).

CLAIMS: **Motion** by Nelson, supported by Courtade, to approve the G.T. Diesel claim in the amount of \$140.50 (check #15730). Roll call: Korn, yes; Marrow, yes; Courtade, yes; Nelson, yes; Zollinger, yes; Walters refrained. All ayes. Motion carried.

Motion by Nelson, supported by Marrow, to approve the prepaids and regular claims (minus GT Diesel check #15730) in the total amount of \$95,367.21 (check #15684-15773 with no voided checks). Roll call: Walters, yes; Marrow, yes; Courtade, yes; Nelson, yes; Korn, yes; Zollinger, yes. All ayes. Motion carried.

CORRESPONDENCE:

See the Cost Recovery Report for September.

See the Charter Township of Garfield Town Board Meeting minutes for October 9, 2018. Under #7(b) the motion to adopt the 2019 Budget Resolution for Grand Traverse Metro Emergency Services Authority failed by a 1 to 6 vote.



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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:

Review of Study Session Status on Articles of Incorporation: Per the results of the “Doodle”, the next Study Session on the Articles of Incorporation will be held on Wednesday, October 31st at 9:00 a.m. at the Metro Admin Office.

Tribal MOU: Parker reported on the Turtle Creek Response Report that was asked for at the last Metro Board meeting. See GTMESA -Turtle Creek Responses since 6/1/18. Since the last board meeting, Parker had received an email from Jolanda Murphy, Director of Public Safety, who said that they would like to modify our MOU. They would like to transfer the Casino back over to Whitewater Fire Department. Parker proposes that we modify our MOU to read “the provision of Fire/EMS services shall be limited to properties of Acme Township in or near Turtle Creek Casino and properties located on Herkner Road located in Garfield Township. Metro would be available to respond secondarily as a backup to Whitewater Fire and Rescue should the incident overwhelm their resources at the Turtle Creek Casino.”

Retiree Health Plan Form 5572 Waiver: See the Notice of Approval dated 9/28/18 from the State of Michigan Department of Treasury. Our waiver application for GT Metro Retiree Health Plan was approved and nothing is required at this time from Metro.

NEW BUSINESS:

Approval of 2019 Meeting Calendar – change December meeting date (holiday): Discussion on the proposed December meeting date. Due to December 24th falling on the Christmas holiday, it will be changed to Thursday, December 19th at 9:00 a.m. at the Admin Office. **Motion** by Nelson, supported by Korn, to approve the 2019 calendar as presented with December 24th being moved to Thursday, December 19th at 9:00 a.m. at the Admin Office. All ayes. Motion carried.

Any Suggested Agenda Items for Future Board Meetings: None

PUBLIC COMMENT: None

Capt. Bloom will be doing an equipment demo of the new fire truck at the end of the meeting. There being no objections, meeting was declared adjourned by Chairman Jay Zollinger at 9:48 a.m.

Chairman Jay Zollinger

Assistant Secretary Marcia Schwind