



# GT METRO EMERGENCY SERVICES AUTHORITY

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## AMENDED MINUTES

March 7, 2019

The special Board meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 2:00 p.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  
Steve Duell, Garfield

Also in attendance:

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

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

**PUBLIC COMMENT:** None

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

**This special board meeting was held for discussion on the wage study. Discussion.**

**Motion** by Nelson, supported by Duell, to approve Resolution 2019-01- 2019 Budget Amendment #1 as per the recommendation of the Metro Administration. Discussion. Roll call: Korn, yes; Friend, yes; Nelson, yes; Lile, yes; Duell, yes; Zollinger, yes. All ayes. Motion carried.

(Beth Friend left the meeting).

Nelson requested that the Board try another study session before mediation takes place. Korn and Duell would support it. Lile will take back to Friend and ask her since the East Bay Board wanted to go to mediation.

**PUBLIC COMMENT:** None

Meeting was adjourned at 3:02 p.m.

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Chairman Jay Zollinger

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Assistant Secretary Marcia Schwind

(Amendment to Minutes 4-1-19 – Added “Beth Friend left the meeting”)