



GT METRO EMERGENCY SERVICES AUTHORITY

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AMENDED MINUTES

October 29, 2019

The special strategic planning work session of the Grand Traverse Metro Emergency Services Authority was called to order at 1:32 p.m. by Chairman Darryl Nelson at Metro Admin Office, 897 Parsons Road, Traverse City, MI.

PLEDGE OF ALLEGIANCE: recited

Roll call – 6 members, a quorum

Beth Friend, East Bay

Glen Lile, East Bay

Darryl Nelson, Acme

Doug White, Acme

Chuck Korn, Garfield

Steve Duell, Garfield

ATTENDANCE:

Pat Parker, Chief

Steve Apostal, Asst. Chief-OPS

Molly Agostinelli, Garfield Trustee

Brian Belcher, Asst. Chief/Fire Marshal-FP

Robin Ehardt, Accountant

Linda Racine, Facilitator

PUBLIC COMMENT: None

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

This special work session was held to discuss the 5-yr strategic plan.

PUBLIC COMMENT: None

Meeting was adjourned at 4:36 p.m.

Chairman Darryl Nelson

Assistant Secretary Marcia Schwind

11/26/19 Amendment to Minutes – Added “Steve” before Duell.