



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 23, 2020

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:00 a.m. by Chairman Chuck Korn via online virtual meeting in various locations in 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

Brian Belcher, Asst. Chief/Fire Marshal-FP

Robin Ehardt, Accountant

PUBLIC COMMENT: None

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

CONFLICT OF INTEREST: None

APPROVAL OF MINUTES: There being no changes to the May 26, 2020 minutes, they stand approved. **Motion** by Beth Friend, supported by Doug White, to approve the minutes. All ayes. Motion carried.

FINANCIAL REPORT:

2019 State of MI Forms 5572

Financial report as presented

CLAIMS: **Motion** by Beth Friend, supported by Darryl Nelson, to approve the prepay and regular claims in the amount of \$88,820.18 (check #17526-17628 and check #1131); Plus, Electronic Funds Transfers in the amount of \$197,351.14, and Retiree Health Care Payments \$1,499.19 for a Grand Total Claims & EFT's of \$287,670.51. Roll call: Lile, yes; Friend, yes; Duell, yes; Korn, yes. All ayes. Motion carried.

CORRESPONDENCE:

See the Cost Recovery Report for May 2020

REPORTS



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CHIEF: See Chief Report.

ASST. CHIEF/OPS-TRAINING: See Asst. Chief/OPS report.

ASST. CHIEF/FIRE MARSHAL: See Asst. Chief/Fire Marshal- FPB Report.

OLD BUSINESS:

Station Leases Update

NEW BUSINESS:

Preliminary 2021 Budget Presentation

Budget Workshop—Potentially June 29 or 30

Strategic Planning Update

Personnel Committee Update

Approval of Personnel Committee Minutes as Presented: **Motion** by Darryl Nelson, supported by Glen Lile, to approve the Personnel Committee minutes as presented. All ayes. Motion carried.

Any Suggested Agenda Items for Future Board Meetings:

PUBLIC COMMENT: None

Motion by Beth Friend, supported by Darryl Nelson, to adjourn. All ayes. Motion carried. There being no objections, meeting was declared adjourned by Chairman Chuck Korn at 10:29 a.m.

Chairman Chuck Korn

Assistant Secretary Stacey Bird