



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

July 28, 2020

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:05 a.m. by Chairman Chuck Korn at Garfield Township Hall 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 (ABSENT)

Doug White, Acme
Chuck Korn, Garfield
Steve Duell, Garfield

ATTENDANCE:

Pat Parker, Chief
Robin Ehardt, Accountant

Brian Belcher, Asst. Chief/Fire Marshal-FP

PUBLIC COMMENT: None

APPROVAL OF AGENDA: Motion by Steve Duell, supported by Doug White, to approve the agenda. All ayes. Motion carried.

CONFLICT OF INTEREST: None

MOTION TO RATIFY – Motion to ratify and affirm all decision made by the Board at any remote public meeting held under the authority of Executive Order 2020-15 and any other Executive Orders extending the temporary authorization for remote participation in public meetings and hearing. Motion by Chuck Korn, supported by Beth Friend. All ayes. Motion Carried.

APPROVAL OF MINUTES: There being no changes to the June 23, 2020 minutes, they stand approved.

APPROVAL OF SPECIAL BUDGET WORKSHOP MINUTES – June 30th minutes stand approved unless there are any changes.

FINANCIAL REPORT:

Approve Budget Amendments-Resolution 2020-05

CLAIMS: Motion by Beth Friend, supported by Doug White, to approve the prepay and regular claims in the amount of \$145, 526.96 (check #17629-17719 and checks #1132 & 1133); Plus, Electronic Funds Transfers in the amount of \$214,375.89, and Retiree Health Care Payments \$850.00 for a Grand Total



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Claims & EFT's of \$360,752.85. Roll call: Lile, yes; Friend, yes; Duell, yes; Korn, yes. All ayes.
Motion carried.

CORRESPONDENCE:

See the Cost Recovery Report for June 2020
Michigan Township Participating Plan Risk Reduction Grand Reimbursement
GTC 9-1-1 Dispatch: Local 911 Surcharge Ballot Proposal

REPORTS

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:

Approve 2021 Budget-Resolution 2020-06. Motion by Steve Duell to postpone resolution but approve grand total budget amount of \$5,462,218.00 with Acme Township contributing \$857,608.00 East Bay Township contributing \$1,467,843 Garfield Township contributing \$2,219,926.00, supported by Beth Friend. All ayes. Motion Carried. Motion

NEW BUSINESS:

Approve Resolution 2020-07 Form 5584 Application for Waiver and Plan; Retirement Health Benefit Systems. Motion by Beth Friend, supported by Doug White. All ayes. Motion Carried.

Cost Recovery Ordinance.

PSPHPR & FRHPPP Grant Application and Hazard Pay. Motion to approve application of hazard pay under CARES Act program to follow calculation in Metro memo regarding Department of Treasury programs payable the last pay period prior to September 20, 2020 contingent upon successful application by Beth Friend, supported by Steve Duell. All ayes. Motion Carried.

Any Suggested Agenda Items for Future Board Meetings:

PUBLIC COMMENT: None

Meeting was declared adjourned by Chairman Chuck Korn at 10:48 a.m.

Chairman Chuck Korn

Assistant Secretary Stacey Bird