



# 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](http://www.gtmetrofire.org) Email: [info@gtmetrofire.org](mailto:info@gtmetrofire.org)

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April 28, 2020

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:01 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

Molly Agostinelli, Garfield Alternate

Brian Belcher, Asst. Chief/Fire Marshal-FP

Robin Ehardt, Accountant

**PUBLIC COMMENT:** None

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

**CONFLICT OF INTEREST:** None

**APPROVAL OF MINUTES:** There being no changes to the March 24, 2020 minutes, they stand approved.

## **FINANCIAL REPORT:**

*2021 Budget*

*Financial report as presented*

***Approval of Report as Presented:*** **Motion** by Darryl Nelson, supported by Glen Lile, to approve the report as presented. All ayes. Motion carried.

**CLAIMS:** **Motion** by Doug White, supported by Darryl Nelson, to approve the prepay and regular claims in the amount of \$196,431.25 (check #17368-17461); Plus, Electronic Funds Transfers in the amount of \$598,042.78 for a Grand Total Claims & EFT's of \$795,724.03. Roll call: Lile, yes; Friend, yes; Duell, yes; Korn, yes. All ayes. Motion carried.

## **CORRESPONDENCE:**

See the Cost Recovery Report for March 2020.

See Darryl Nelson's resignation from GTMESA board



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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- FPB Report.

**OLD BUSINESS**:

**NEW BUSINESS**:

*2019 Annual Board Report*

**Fire Prevention Vehicle Purchase: Motion** by Beth Friend, supported by Darryl Nelson, to approve the purchase of 2 Fire Inspector pick-up trucks through Todd Wenzel GMC Westland plus topper, lighting/radios and delivery of vehicles not to exceed \$77,000.00 total. Also approve purchase of Fire Marshall Truck through from Miles Chevrolet in Decatur, IL to include lighting/radios and delivery not to exceed \$45,000.00. Roll call: Lile, yes; White, yes; Duell, yes; Korn, yes. All ayes. Motion carried.

*Any Suggested Agenda Items for Future Board Meetings:*

*Strategic Planning*

*Station Leasing*

**PUBLIC COMMENT**: None

There being no objections, meeting was declared adjourned by Chairman Chuck Korn at 10:11 a.m.

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Chairman Chuck Korn

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Assistant Secretary Stacey Bird