



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

May 26, 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 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 Doug White, 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 April 28, 2020 minutes, they stand approved. **Motion** by Steve Duell, supported by Darryl Nelson, to approve the minutes. All ayes. Motion carried.

FINANCIAL REPORT:

Rehmann - 2019 Financial Audit Report: Lauren Braaten and Steve Peacock, presenting

Approval of Financial Report as Presented: **Motion** by Darryl Nelson, supported by Beth Friend, to approve the financial report as presented. All ayes. Motion carried.

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 Beth Friend, supported by Steve Duell, to approve the prepay and regular claims in the amount of \$188,406.27 (check #17462-17525 and check #1124-11130); Plus, Electronic Funds Transfers in the amount of \$300,169.63, and Retiree Health Care Payments \$1,250.00 for a Grand Total Claims & EFT's of \$489,825.90. Roll call: Lile, yes; Friend, yes; Duell, yes; Korn, yes. All ayes. Motion carried.



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CORRESPONDENCE:

See the Cost Recovery Report for April 2020.

Amended Articles of Incorporation of the Grand Traverse Metro Services Authority

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:

Station 11 Renovation Design Approval

Approval of authorizing Cornerstone Architects to move forward in the bidding process for Station 11 Renovation and break it into phases to examine proposed numbers for renovation as a whole and/or in parts: Motion by Steve Duell, supported by Glen Lile, to approve the Station 11 renovation bidding process as presented. All ayes. Motion carried.

NEW BUSINESS:

Approve Resolution 2020-04 Michigan Par Plan Risk Reduction Grant Request

Approval of Resolution 2020-04 as Presented: Motion by Darryl Nelson, supported by Beth Friend, to approve the Resolution 2020-04 as presented. All ayes. Motion carried.

Strategic Planning Update

Station Leases Update

Any Suggested Agenda Items for Future Board Meetings:

PUBLIC COMMENT: None

Motion by Glen Lile, supported by Steve Duell, to adjourn. All ayes. Motion carried. There being no objections, meeting was declared adjourned by Chairman Chuck Korn at 10:38 a.m.

Chairman Chuck Korn

Assistant Secretary Stacey Bird