



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

December 22, 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 at various locations via Zoom.

1. PLEDGE OF ALLEGIANCE – recited

Roll call – 6 members, a quorum

Beth Friend, East Bay

Glen Lile, East Bay

Paul Scott, Acme

Doug White, Acme

Chuck Korn, Garfield

Steve Duell, Garfield

ATTENDANCE:

Pat Parker, Chief

Robin Ehardt, Accountant

Dale Stevens, Acme Township

Brian Belcher, Asst. Chief/Fire Marshal-FP

Matt Courtade, East Bay Township

Tracey Bartlett, East Bay Township

PUBLIC COMMENT: None

2. **APPROVAL OF AGENDA:** **Motion** by Glen Lile, supported by Paul Scott, to approve the agenda. Roll call: Lile, yes; Scott, yes; Friend, yes; White, yes; Duell, yes; Korn, yes. All ayes. Motion carried.
3. **CONFLICT OF INTEREST:** None.
4. **APPROVAL OF MINUTES:** **Motion** by Doug White, supported by Steve Duell, to approve the November 24, 2020 minutes. Roll call: White, yes; Duell, yes; Lile, yes; Friend, yes; Scott, yes; Korn, yes. All ayes. Motion carried.
5. **FINANCIAL REPORT:**
 - a. Approve **Resolution 2020-12 2020 Budget Amendment #6**
Motion by Beth Friend, supported by Paul Scott, to approve **Resolution 2020-12 2020 Budget Amendment #6**. Roll call: Friend, yes; Scott, yes; Lile, yes; White, yes; Duell, yes; Korn, yes. All ayes. Motion carried.
6. **APPROVAL CLAIMS:**
Motion by Doug White, supported by Glen Lile, to approve the prepay and regular claims in the amount of \$279,368.29 (check #18086-18186 and checks #1144); Plus, Electronic Funds Transfers in the amount of \$198,180.81, and Retiree Health Care Payments \$1,647.65 for a Grand Total Claims & EFT's of \$479,196.75. Roll call: White, yes; Lile, yes; Friend, yes; Scott, yes; Duell, yes; Korn, yes. All ayes. Motion carried.



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8. CORRESPONDENCE:

- a. Cost Recovery Report for November 2020

9. REPORTS

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

10. OLD BUSINESS:

- a. USDA Loan Update (Station 8)
Motion by Beth Friend, supported by Paul Scott, to allow GTMESA Administration to enter into an engagement letter with Varnum; not to exceed \$10,000.00. Roll call: Friend, yes; Scott, yes; Lile, yes; White, yes; Duell, yes; Korn, yes. All ayes. Motion carried.

11. NEW BUSINESS:

- a. 2021 Calendar
Motion by Steve Duell, supported by Paul Scott, to approve both calendars as presented. Roll call: Duell, yes; Scott, yes; Lile, yes; Friend, yes; White, yes; Korn, yes. All ayes. Motion carried.
- b. Purchase New Tanker Truck
Motion by Beth Friend, supported by Doug White, to approve purchase of Pierce Tanker Truck from Halt Fire for \$334,835.00; not to exceed \$350,000.00. Roll call: Friend, yes; White, yes; Lile, yes; Scott, yes; Duell, yes; Korn, yes. All ayes. Motion carried.
- c. East Bay Township—Station 9
Motion by Paul Scott, supported by Beth Friend, to defer this topic until the board can review previous board minutes regarding the original decision; preferably during January's board meeting, if possible. Roll call: Scott, yes; Friend, yes; Lile, yes; White, yes; Duell, no; Korn, no. Four (4) ayes, two (2) nays. Motion carried.

Any Suggested Agenda Items for Future Board Meetings:

PUBLIC COMMENT: Merry Christmas and Happy Holidays.

There being no objections, meeting was declared adjourned by Chairman Chuck Korn at 10:22 a.m.

Chairman Chuck Korn

Secretary Glen Lile