



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

March 24, 2020

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:04 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 Daryl Nelson, to approve the agenda. All ayes. Motion carried.

CONFLICT OF INTEREST: None

APPROVAL OF MINUTES: There being no changes to the February 25, 2020 minutes, they stand approved.

FINANCIAL REPORT: Financial report as presented.

Approval of Updated Investment Policy: **Motion** by Beth Friend, supported by Steve Duell, to approve the Updated Investment Policy. All ayes. Motion carried.

CLAIMS: **Motion** by White, supported by Duell, to approve the prepay and regular claims in the amount of \$52,596.78 (check #17275-17367); Plus, Electronic Funds Transfers in the amount of \$996,917.36 for a Grand Total Claims & EFT's of \$1,098,465.24. Roll call: White, yes; Duell, yes; Lile, yes; Friend, yes; Nelson; yes; Korn, yes. All ayes. Motion carried.

CORRESPONDENCE:

See the Cost Recovery Report for February 2020.

See the letter, dated 2/29/20, from Rehmann Robson, LLC regarding Audit Engagement Letter.



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

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 Leases Discussion

NEW BUSINESS:

Any Suggested Agenda Items for Future Board Meetings:

PUBLIC COMMENT: None

There being no objections, meeting was declared adjourned by Chairman Chuck Korn at 9:57 a.m.

Chairman Chuck Korn

Assistant Secretary Stacey Bird