



# 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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November 24, 2020

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:02 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 (Excused)

Dale Stevens, Acme (Alternate)

Doug White, Acme

Chuck Korn, Garfield

Steve Duell, Garfield

## ATTENDANCE:

Pat Parker, Chief

Robin Ehardt, Accountant

Brian Belcher, Asst. Chief/Fire Marshal-FP

Stacey Bird, Human Resources

## PUBLIC COMMENT: None

2. **APPROVAL OF AGENDA:** **Motion** by Glen Lile, supported by Doug White, to approve the agenda. Roll call: Lile, yes; White, yes; Friend, yes; Stevens, yes; Duell, yes; Korn, yes. All ayes. Motion carried.
3. **CONFLICT OF INTEREST:** None
4. **APPROVAL OF MINUTES:** **Motion** by Steve Duell, supported by Glen Lile, to approve the October 27, 2020 minutes. Roll call: Duell, yes; Lile, yes; Friend, yes; Stevens, yes; White, yes; Korn, yes. All ayes. Motion carried.
5. **FINANCIAL REPORT:** **Motion** by Beth Friend, supported by Steve Duell, to add GT Construction to Prepay List. Roll call: Friend, yes; Duell, yes; Lile, yes; Stevens, yes; White, 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 \$368,852.44 (check #18006-182085 and checks #1140 - #1143); Plus, Electronic Funds Transfers in the amount of \$294,309.62, and Retiree Health Care Payments \$1000.00 for a Grand Total Claims & EFT's of \$664,162.06. Roll call: White, yes; Lile, yes; Friend, yes; Stevens, yes; Duell, yes; Korn, yes. All ayes. Motion carried.



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## 8. CORRESPONDENCE:

- a. Cost Recovery Report for October 2020
- b. TCPD letter re: Trump/Pence visit

## 9. REPORTS

- a. CHIEF: See Chief Report.
- b. ASST. CHIEF/FIRE MARSHAL: See Asst. Chief/Fire Marshal- FPB Report.
- c. HUMAN RESOURCES See Human Resources Report

## 10. OLD BUSINESS:

- a. Par Plan Resolution

- i. Approve **Resolution 2020-10-A**

**Motion** by Steve Duell, supported by Beth Friend, to approve Resolution 2020-10-A and authorize Chief Pat Parker to sign. Roll call: Duell, yes; Friend, yes; Lile, yes; Stevens, yes; White, yes; Korn, yes. All ayes. Motion carried.

- i. Approve **Resolution 2020-11 2020 Budget Amendment #5**
- Brief discussion and tabled to be brought up at a future board meeting.

- i. Consideration of adopting a policy for periodic review of the Authority CEO

## 11. NEW BUSINESS:

- a. 2021 Pay Increases Non-Bargaining Employees

**Motion** by Glen Lile, supported by Beth Friend, to approve pay increases for non-bargaining employees as presented. Roll call: Lile, yes; Friend, yes; Stevens, yes; White, yes; Duell, yes; Korn, yes. All ayes. Motion carried.

### **Any Suggested Agenda Items for Future Board Meetings:**

East Bay Township request for repayment for Metro Station 9 remodel.

**PUBLIC COMMENT:** None

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

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Chairman Chuck Korn

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Secretary Glen Lile