



GRAND TRAVERSE 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 20, 2022

The regular board meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:03 a.m. by Glen Lile, Vice-Chairperson, at Grand Traverse Metro Administration Building located at 897 Parsons Road, Traverse City, MI 49686.

PLEDGE OF ALLEGIANCE – recited.

Roll call – 6 members, a quorum.

Beth Friend, East Bay	Doug White, Acme (9:23)
Glen Lile, East Bay	Chuck Korn, Garfield
Dale Stevens, Acme	Steve Duell, Garfield

ATTENDANCE:

Pat Parker, Fire Chief	Tony Posey, Assistant Chief of Operations
Brian Belcher, Asst. Chief/Fire Marshal-FP	Kim McCann, Accountant

1. **APPROVAL OF AGENDA:** No changes. Stand Approved.
2. **PUBLIC COMMENT:** None.
3. **CONFLICT OF INTEREST:** None.
4. **APPROVAL OF MINUTES:** No changes. Stand approved.
 - a. Approval of November 22nd Closed Session Meeting Minutes.
Motion by Beth Friend, supported by Chuck Korn, to approve closed session minutes from November 22, 2022. Roll call: Friend, yes; Korn, yes; Stevens, yes; Duell, yes; Lile, yes; White, absent. All ayes. Motion carried.
5. **FINANCIAL REPORT:**
 - a. Approve of cash transfers.
Motion by Chuck Korn, supported by Steve Duell, to approve cash transfers of \$238,000.00. All ayes. Motion carried.
 - b. Consider **Resolution 2022-11 Budget Amendment #4**
Motion by Beth Friend, supported by Chuck Korn, to approve **Resolution 2022-11 Budget Amendment #4**. Roll call: Friend, yes; Korn, yes; Stevens, yes; Duell, yes; Lile, yes; White, yes. All ayes. Motion carried.
6. **APPROVAL CLAIMS:**
Motion by Beth Friend, supported by Dale Stevens, to approve the prepay and regular claims in the amount of \$98,689.31 (check #20321-20320); Plus, Electronic Funds Transfers in the amount of \$259,970.83 and Retiree Health Care Payments \$1,250.00 for a Grand Total Claims & EFTs of



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\$359,910.14. Roll call: Friend, yes; Stevens, yes; Korn, yes; Duell, yes; Lile, yes; White, absent.
All ayes. Motion carried.

7. CORRESPONDENCE:

- a. Cost Recovery Report.
- b. Minutes from 2022 Fiduciary meeting
- c. Donation from Schnabele family
- d. Donation from City Church
- e. Response from SAFER Program
- f. Accident Fund Dividend Statement
- g. *Gather* article re: Veterans, Warriors & Heroes feat: Lt. Matt Adamek
- h. Chili Cook Off flyer

8. REPORTS

- a. CHIEF: See Chief Report.
- b. ASST. CHIEF OPERATIONS: See Assistant Chief of Operations Report.
- c. ASST. CHIEF/FIRE MARSHAL: See Assistant Chief/Fire Marshal- Fire Prevention Bureau Report.

9. OLD BUSINESS:

10. NEW BUSINESS:

- a. Consider adopting *Disposal of Department Surplus Equipment Policy* Revisions suggested and policy will be resubmitted. **Motion** by Beth Friend, supported by Chuck Korn, to declare four (4) vehicles as surplus; two (2) 2007 GMC pickup trucks, one (1) 2008 GMC Yukon, and one (1) 2010 Ford Expedition XL . Roll call: Friend, yes; Korn, yes; Lile, yes; Stevens, yes; Duell, yes; White, yes. All ayes. Motion carried.

Any Suggested Agenda Items for Future Board Meetings: None.

PUBLIC COMMENT: None.

There being no objections, meeting was declared adjourned by Chairperson Doug White at 10:10 a.m.

Chairperson Doug White

Acting Secretary