



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

November 22, 2022

The regular board meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:01 a.m. by Doug White, Chairperson, at Garfield Township Hall located at 3848 Veterans Drive, Traverse City, MI 49684.

PLEDGE OF ALLEGIANCE – recited.

Roll call – 6 members, a quorum.

Beth Friend, East Bay

Glen Lile, East Bay

Dale Stevens, Acme

Molly Agostinelli, Garfield

Doug White, Acme

Chuck Korn, Garfield (EXCUSED)

Steve Duell, Garfield

ATTENDANCE:

Pat Parker, Fire Chief

Brian Belcher, Asst. Chief/Fire Marshal-FP

Stacey Bird, Human Resources Manager

Tony Posey, Assistant Chief of Operations

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.
5. **FINANCIAL REPORT:**
 - a. Approve of cash transfers.
Motion by Steve Duell, supported by Glen Lile, to approve cash transfers of \$514,000.00. All ayes. Motion carried.
6. **APPROVAL CLAIMS:**
Motion by Beth Friend, supported by Molly Agostinelli, to approve the prepay and regular claims in the amount of \$120,913.48 (check #20239-20320; and 1176); Plus, Electronic Funds Transfers in the amount of \$286,222.11 and Retiree Health Care Payments \$1,273.23 for a Grand Total Claims & EFTs of \$408,408.82. All ayes. Motion carried.
7. **CORRESPONDENCE:**
 - a. Cost Recovery Report.
 - b. Metro Holiday Party - Thursday, December 22



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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.
- d. HUMAN RESOURCES MANAGER – See Human Resources Manager Report

9. OLD BUSINESS:

- a. Consider 2023 Budget.

10. NEW BUSINESS:

- a. Consider **Resolution 2022-10 Michigan Par Plan Risk Reduction Grant**
Motion by Beth Friend, supported by Steve Duell, to approve **Resolution 2022-10 Michigan Par Plan Risk Reduction Grant**. Roll call: Friend, yes; Duell, yes; Lile, yes; Stevens, yes; Agostinelli, yes; White, yes. All ayes. Motion carried.
- b. Consider revised job description – Fire Chief
Motion by Steve Duell, supported by Glen Lile, to approve revised Job Description – Fire Chief as presented. Roll call: Duell, yes; Lile, yes; Friend, yes; Stevens, yes; Agostinelli, yes; White, yes. All ayes. Motion carried
- c. ****CLOSED SESSION** per request by Chief Parker for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement **

Motion by Glen Lile, supported by Beth Friend, to go into closed session for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement. Roll call: Lile, yes; Friend, yes; Stevens, yes; Agostinelli, yes; Duell, yes; White, yes. All ayes. Motion carried and moved into closed session at 9:58 am.

Motion by Glen Lile, supported by Beth Friend, to come out from closed session that was held for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement. Roll call: Lile, yes; Friend, yes; Stevens, yes; Agostinelli, yes; Duell, yes; White, yes. All ayes. Motion carried and moved into regular session at 10:29 am.

Motion by Beth Friend, supported by Glen Lile, to ratify 2023 collective bargaining agreement as presented. Roll call: Friend, yes; Lile, yes; Stevens, yes; Agostinelli, 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 10:31 a.m.

Chairperson Doug White

Secretary Steve Duell