



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

February 28, 2023

The regular board meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:00 a.m. by Doug White, Chairperson, at Metro Station 11 located at 3000 Albany, Traverse City, MI 49684.

PLEDGE OF ALLEGIANCE – recited.

Roll call – 5 members, a quorum.

Beth Friend, East Bay

Doug White, Acme

Glen Lile, East Bay

Chuck Korn, Garfield

Dale Stevens, Acme (EXCUSED)

Chris Barsheff, Garfield (EXCUSED)

Denise Schmuckal, 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:** Move the “Swearing in Ceremony” until approximately 10:00 am.
Approved.
2. **SWEARING IN CEREMONY**
 - a. Lieutenant Mike Thomas
3. **PUBLIC COMMENT:** None.
4. **CONFLICT OF INTEREST:** None.
5. **APPROVAL OF MINUTES:** No changes. Stand approved.
6. **FINANCIAL REPORT:**
 - a. Approve of cash transfers.
Motion by Chuck Korn, supported by Beth Friend, to approve cash transfers of \$640,000.00. All ayes. Motion carried.
 - b. Approval of Prepaid Expenditure List and ACH Transactions
Motion by Glen Lile, supported by Denise Schmuckal, to approve Prepaid Expenditure List and ACH Transactions. All ayes. Motion carried.
7. **APPROVAL CLAIMS:**
Motion by Beth Friend, supported by Glen Lile, to approve the prepay and regular claims in the amount of \$429,842.01 (check #20539-20629; checks 1178 - 1180); Plus, Electronic Funds Transfers in the amount of \$361,222.85 and Retiree Health Care Payments \$1,250.00 for a Grand



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

Total Claims & EFTs of \$792,314.86. Roll call: Friend, yes; Lile, yes; Schmuckal, yes; Korn, yes; Stevens, absent; White, yes. All ayes. Motion carried.

8. CORRESPONDENCE:

- a. Cost Recovery Report.
- b. GT Band of Ottawa and Chippewa Indians 2% program denial letter.
- c. VFW Cherryland Post 2780 Inaugural First Responder of the Year Award.
- d. OPEB Retirement Waiver.

9. 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.

10. OLD BUSINESS:

11. NEW BUSINESS:

- a. Annual review of GTMESA's Bylaws and Articles of Incorporation – Reviewed.
- b. Consider **Resolution 2023-03 Cost Recovery**
Motion by Beth Friend, supported by Denise Schmuckal, to approve **Resolution 2023-03 Cost Recovery**. Roll call: Friend, yes; Schmuckal, yes; Lile, yes; Korn, yes; Stevens, absent; White, yes. All ayes. Motion carried.
- c. Consider **Resolution 2023-04 Par Plan Grant Request**
Motion by Chuck Korn, supported by Beth Friend, to approve **Resolution 2023-04 Par Plan Grant Request**. Roll call: Korn, yes; Friend, yes; Lile, yes; Schmuckal, yes; Stevens, absent; White, yes. All ayes. Motion carried.
- d. Discussion - Purchase of Utility Vehicle
Motion by Chuck Korn, supported by Denise Schmuckal, to approve an expenditure of up to \$35,000.00 during the purchase of a used utility truck. Roll call: Korn, yes; Schmuckal, yes; Lile, yes; Friend, yes; Stevens, absent; White, yes. All ayes. Motion carried.
- e. 2022 Annual Report – Presented.

Any Suggested Agenda Items for Future Board Meetings:

PUBLIC COMMENT: None.

There being no objections, meeting was declared adjourned by Chairperson Doug White at 10:35 a.m.

Chairperson Doug White

Board Secretary Chris Barsheff