



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

January 24, 2023

The regular board meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:00 a.m. by Chief Pat Parker at Acme Township Hall located at 6042 Acme Street, Williamsburg, MI 49690.

PLEDGE OF ALLEGIANCE – recited.

Roll call – 6 members, a quorum.

Beth Friend, East Bay (EXCUSED) Doug White, Acme
Glen Lile, East Bay Chuck Korn, Garfield
Dale Stevens, Acme Chris Barsheff, Garfield
Tracey Bartlett, East Bay

ATTENDANCE:

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

1. ELECTION OF 2023 GTMESA BOARD OFFICERS:

Chairperson: Chief Parker opened the nominations for Chairperson. Chuck Korn nominated Doug White. Chris Barsheff seconded. No other nominations. Nominations closed. White accepted nomination for Chair. All ayes. Motion carried and it was unanimous for Doug White as Chairperson.

White, as elected Chairperson for 2023, took over the meeting.

Vice-Chairperson: Doug White nominated Glen Lile for Vice-Chairperson. Chuck Korn seconded. No other nominations. Nominations closed. Lile accepted nomination for Vice-Chairperson. All ayes. Motion carried and it was unanimous for Glen Lile as Vice-Chairperson.

Board Secretary: Doug White nominated Chris Barsheff as Board Secretary. Glen Lile seconded. No other nominations. Nominations closed. Barsheff accepted nomination for Board Secretary. All ayes. Motion carried and it was unanimous for Chris Barsheff as Board Secretary.

Treasurer: Doug White nominated Kim McCann as Treasurer. Glen Lile seconded. No other nominations. Nominations closed. McCann accepted nomination for Treasurer. All ayes. Motion carried and it was unanimous for Kim McCann as Treasurer.

Appointments:

- a. Assistant Board Secretary – Stacey Bird appointed as Assistant Board Secretary.
- b. Personnel Committee – Dale Stevens, Glen Lile, Chris Barsheff appointed to Personnel Committee.



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c. Finance Committee – Beth Friend, Doug White, Chuck Korn appointed to Finance Committee.

2. **APPROVAL OF AGENDA:** No changes. Stand Approved.
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 Tracey Bartlett, to approve cash transfers of \$450,000.00. Roll call: Korn, yes; Bartlett, yes; Lile, yes; Barsheff, yes; Stevens, yes; White, yes. All ayes. Motion carried.
7. **APPROVAL CLAIMS:**
Motion by Tracey Bartlett, supported by Chris Barsheff, to approve the prepay and regular claims in the amount of \$1,533,977.80 (check #20409-20538; check 1177); Plus, Electronic Funds Transfers in the amount of \$379,022.07 and Retiree Health Care Payments \$1,250.00 for a Grand Total Claims & EFTs of \$. 1,914,249.87. Roll call: Bartlett, yes; Barsheff, yes; Lile, yes; Korn, yes; Stevens, yes; White, yes. All ayes. Motion carried.
8. **CORRESPONDENCE:**
 - a. Cost Recovery Report.
 - b. GT County Fire Department Chili Cook Off flyer.
 - c. Public Officials Emergency Management Workshop.
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:**
 - a. GTMESA Disposal Policy.
Motion by Tracey Bartlett, supported by Chuck Korn, to approve GTMESA Disposal Policy as presented. Roll call: Bartlett, yes; Korn, yes; Lile, yes; Barsheff, yes; Stevens, yes; White, yes. All ayes. Motion carried.



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11. NEW BUSINESS:

- a. Consider additional Market Adjustment 2023 **Resolution 2023-01 Budget Amendment #1.**

Motion by Chuck Korn, supported by Chris Barsheff, to approve Market Adjustment of 3.5%. Roll call: Korn, yes; Barsheff, yes; Lile, yes; Bartlett, yes; Stevens, yes; White, yes. All ayes. Motion carried.

Any Suggested Agenda Items for Future Board Meetings: Wage Survey.

PUBLIC COMMENT: None.

There being no objections, meeting was declared adjourned by Chairperson Doug White at 10:08 a.m.

Chairperson Doug White

Board Secretary Chris Barsheff