



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 17, 2024

The regular board meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:00 a.m. by Beth Friend, Chairperson at Metro Administration Building, 897 Parsons, Traverse City, MI 49686.

PLEDGE OF ALLEGIANCE – recited.

Roll call – 6 members, a quorum.

Beth Friend, East Bay

Glen Lile, East Bay

Dale Stevens, Acme

Doug White, Acme

Chuck Korn, Garfield

Joe McManus, Garfield

ATTENDANCE:

Paul Mackin, Fire Chief

Brian Belcher, Asst. Chief/Fire Marshal-FP

Tracey Bartlett, East Bay

Tony Posey, Assistant Chief of Operations

Kim McCann, Accountant

Denise Schmuckal, Garfield

1. **APPROVAL OF AGENDA:** No changes. Stands 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 Chuck Korn, supported by Glen Lile, to approve cash transfers of \$385,000.00. All ayes. Motion carried.
 - b. Consider **Resolution 2024-08 Budget Amendment #3.**
Motion by Glen Lile, supported by Doug White, to approve **Resolution 2024-06 Budget Amendment #2.** Roll call: Lile, yes; White, yes; Stevens, yes; McManus, yes; Korn, yes; Friend, yes. All ayes. Motion carried.
6. **APPROVAL CLAIMS:**
Motion by Beth Friend, supported by Chuck Korn, to approve the prepay and regular claims in the amount of \$88,843.75 (checks #23167-23241; Plus, Electronic Funds Transfers (EFTs) in the amount of \$360,117.64 and Retiree Health Care Payments \$1,000.00 for a Grand Total Claims & EFTs of \$456,936.60. Roll call: Friend, yes; Korn, yes; Stevens, yes; White, yes; McManus, yes; Lile, yes. All ayes. Motion carried.



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7. CORRESPONDENCE:

- a. Cost Recovery Report

8. REPORTS

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

9. OLD BUSINESS: None.

10. NEW BUSINESS: None.

Any Suggested Agenda Items for Future Board Meetings: None:

PUBLIC COMMENT: None.

There being no objections, the meeting was declared adjourned by Chairperson Beth Friend at 9:28 a.m.


Chairperson Beth Friend


Board Secretary Chuck Korn