



GT 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

August 25, 2020

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:03 a.m. by Chairman Chuck Korn at East Bay Township Hall in Traverse City, MI.

PLEDGE OF ALLEGIANCE – recited

Roll call – 6 members, a quorum

Beth Friend, East Bay

Glen Lile, East Bay

Darryl Nelson, Acme

Doug White, Acme

Chuck Korn, Garfield

Steve Duell, Garfield

ATTENDANCE:

Pat Parker, Chief

Robin Ehardt, Accountant

Brian Belcher, Asst. Chief/Fire Marshal-FP

PUBLIC COMMENT: None

APPROVAL OF AGENDA: **Motion** by Steve Duell, supported by Glen Lile, to approve the agenda. All ayes. Motion carried.

CONFLICT OF INTEREST: None

APPROVAL OF MINUTES: After removal of extra approval item from the July 28, 2020 minutes, they stand approved. **Motion** by Beth Friend, supported by Steve Duell, to approve the revised minutes. All ayes. Motion carried.

FINANCIAL REPORT:

CLAIMS: **Motion** by Doug White, supported by Darryl Nelson, to approve the prepay and regular claims in the amount of \$125,903.96 (check #17735-17793 and check #1134-1136); Plus, Electronic Funds Transfers in the amount of \$264,322.85, and Retiree Health Care Payments \$850.00 for a Grand Total Claims & EFT's of \$392,076.81. Roll call: Lile, yes; Friend, yes; Duell, yes; Korn, yes. All ayes. Motion carried.

CORRESPONDENCE:

- a. Cost Recovery Report for July 2020
- b. Accident Fund Dividend Statement



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REPORTS

CHIEF: See Chief Report.

ASST. CHIEF/FIRE MARSHAL: See Asst. Chief/Fire Marshal- FPB Report.

OLD BUSINESS:

- a. Update on FRHPPP and PSPHPR

Motion by Beth Friend, supported by Darryl Nelson, to pay out the FRHPPP hazard pay based on the recommendation as proposed subject to receiving the grant. Should we not be successful the Finance Committee will meet to review and make a recommendation. All ayes. Motion carried.

- b. Update on Station 11 Remodel

- c. Update on USDA Rural Development Grant

Motion by Beth Friend, supported by Doug White, to approve 5-year budget as presented for purpose of applying for USDA loan. All ayes. Motion carried.

- d. Approval of **Resolution 2020-06** for 2021 Budget

Motion by Glen Lile, supported by Doug White, to approve Resolution 2020-06 after making a change to only reflect the total budgeted expenditure amount. Roll call: Friend, yes; Nelson, yes; Duell, yes; Korn, yes. All ayes. Motion carried

NEW BUSINESS:

- a. Approve Cost Recovery Ordinance 2020 Rate Schedule

Motion by Beth Friend, supported by Doug White, to approve revised charges for Cost Recovery as presented. All ayes. Motion carried.

Any Suggested Agenda Items for Future Board Meetings:

PUBLIC COMMENT: None

There being no objections, meeting was declared adjourned by Chairman Chuck Korn at 10:12 a.m.

Chairman Chuck Korn

Secretary Glen Lile