



# 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](http://www.gtmetrofire.org) Email: [Info@gtmetrofire.org](mailto:Info@gtmetrofire.org)

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August 24, 2021

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:00 a.m. by Chuck Korn at Metro Station 9.

## 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
Paul Scott, Acme	Steve Duell, Garfield
Tracey Bartlett, East Bay	

## ATTENDANCE:

Pat Parker, Chief	Tony Posey, Asst. Chief of Operations
Brian Belcher, Asst. Chief/Fire Marshal-FP	Robin Ehardt, Accountant
Matt Courtade, East Bay	

1. **PUBLIC COMMENT:** None.
2. **APPROVAL OF AGENDA:** No changes. Stand Approved.
3. **CONFLICT OF INTEREST:** None.
4. **APPROVAL OF MINUTES:** No changes. Stand Approved.
5. **SWEARING IN CEREMONY**
  - a. Lieutenant Mike Winter
  - b. Lieutenant Dave Sicotte
  - c. Lieutenant Spencer Scanlon
  - d. Lieutenant Kyle Clute
  - e. Lieutenant Matt Adamek
6. **FINANCIAL REPORT:**
  - a. Approval of cash transfers  
No changes. All ayes. Stand approved.
  - b. Approval of **Resolution 2021-09 Form 5584 Application for Waiver and Plan; Retirement Health Benefit Systems**



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**Motion** by Tracey Bartlett, supported by Steve Duell to approve **Resolution 2021-09 Form 5584 Application for Waiver and Plan; Retirement Health Benefit Systems.**  
Roll call: Bartlett, yes; Duell, yes; Lile, yes; Scott, yes; White, yes; Korn, yes. All ayes. Motion carried.

## 7. APPROVAL CLAIMS:

**Motion** by Steve Duell, supported by Paul Scott, to approve the prepay and regular claims in the amount of \$89,538.48 (check #18839-18929 and checks #1163-#1166); plus, Electronic Funds Transfers in the amount of \$261,291.38, and Retiree Health Care Payments \$1,000.00 for a Grand Total Claims & EFTs of \$351,829.86. Roll call: Duell, yes; White, yes; Lile, yes; Friend, yes; Scott, yes; Korn, yes. All ayes. Motion carried.

## 8. CORRESPONDENCE:

- a. Cost Recovery Report
- b. MTPP Cycle 20 Grant Received

## 9. REPORTS

- a. CHIEF: See Chief Report.
- b. ASST. CHIEF OPERATIONS/TRAINING: See Asst. Chief Operations/Training Report.
- c. ASST. CHIEF/FIRE MARSHAL: See Asst. Chief/Fire Marshal- FPB Report.

## 10. OLD BUSINESS:

## 11. NEW BUSINESS:

- a. Approval of Part-time Wage Structure
- b. Approval of 2 Full-time firefighters 2021

**Any Suggested Agenda Items for Future Board Meetings:**

**PUBLIC COMMENT:** None.

There being no objections, the meeting was declared adjourned by Chairman Chuck Korn at 9:47 a.m.

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Chairman Chuck Korn

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Secretary Glen Lile