



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

September 22, 2020

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:00 a.m. by Chairman Chuck Korn at Garfield Township Hall in Traverse City, MI.

1. **PLEDGE OF ALLEGIANCE** – recited

Roll call – 6 members, a quorum

Beth Friend, East Bay

Glen Lile, East Bay

Darryl Nelson, Acme (Excused)

Paul Scott, Acme (Alternate)

Doug White, Acme

Chuck Korn, Garfield

Steve Duell, Garfield

ATTENDANCE:

Pat Parker, Chief

Robin Ehardt, Accountant

Brian Belcher, Asst. Chief/Fire Marshal-FP

John Dancer, Architect

PUBLIC COMMENT: None

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

3. **CONFLICT OF INTEREST:** None

4. **APPROVAL OF MINUTES:** There being no changes to the August 25, 2020 minutes, they stand approved.

5. **BADGE PRESENTATION CEREMONY**

a. Adam Drewery

b. Dave Sicotte

6. **FINANCIAL REPORT:**

a. Update on FRHPP and PSPHPR

b. Update on USDA Rural Development Grant

7. **APPROVAL CLAIMS:** Motion by Doug White, supported by Glen Lile, to approve the prepay and regular claims in the amount of \$77,076.98,903.96 (check #17806-17894 and check #1138); Plus, Electronic Funds Transfers in the amount of \$188,032.47, and Retiree Health Care Payments \$2673.60 for a Grand Total Claims & EFT's of \$267,783.05. Roll call: White, yes; Lile, yes; Friend, yes; Scott, yes; Duell, yes; Korn, yes. All ayes. Motion carried.



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

8. CORRESPONDENCE:

- a. Cost Recovery Report for August 2020

9. REPORTS

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

10. OLD BUSINESS:

- a. Approve Station 11 Remodel

Motion by Chuck Korn, supported by Doug White, to approve Station 11 Remodel with revision of total amount paid to be a combination of financing and cash; split evenly of cash down payment and financing. Roll call: Korn, yes; White, yes; Friend, no; Lile, yes; Scott, yes; Duell, yes. 5 ayes, 1 nay. Motion carried.

- i. Approve **Resolution 2020-08 Resolution Approving Financing for Station 11 Remodel.** **Motion** by Steve Duell, supported by Paul Scott, to approve Resolution 2020-08 with revision of total amount paid to be a combination of financing and cash; split evenly of cash down payment of \$350,000.00 and financing of \$350,000.00 for a seven year term; not to exceed \$700,000.00. Roll call: Duell, yes; Scott, yes; Korn, yes; White, yes; Friend, no; Lile, yes. 5 ayes, 1 nay. Motion carried.
- ii. Approve **Resolution 2020-09 2020 Budget Amendment #4.** Motion to remove from September's agenda by Korn, supported by Duell. All ayes. Motion carried.

NEW BUSINESS:

Motion by Chuck Korn, supported by Beth Friend to add this language to Resolution 2020-08, "The useful life of this project is 30 years. If the exiting township leaves the Authority prior to 30 years, they shall pay in full the amount remaining of useful life after their exit; adjusted by investment of exiting incorporating township." Roll call: Korn, yes; Friend, yes; Lile, yes; Scott, yes; Duell, yes; White, yes. 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 11:04 a.m.

Chairman Chuck Korn

Board Secretary Glen Lile