



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

July 25, 2023

The regular board meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:00 a.m. by Doug White, Chairperson, at Metro Station 9 located at 110 High Lake Road, 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

Molly Agostinelli, Garfield

Doug White, Acme

Chuck Korn, Garfield (EXCUSED)

Chris Barsheff, Garfield

ATTENDANCE:

Pat Parker, Fire Chief

Brian Belcher, Assistant Fire Chief/Fire Marshal

Tony Posey, Assistant Chief of Operations

Kim McCann, Accountant

1. **APPROVAL OF AGENDA:** No changes. Stand Approved.
2. **PUBLIC COMMENT:** None.
3. **CONFLICT OF INTEREST:** None.
4. **APPROVAL OF MINUTES:** No changes. Stand approved.
 - a. APPROVAL OF PERSONNEL COMMITTEE MINTUES July11, 2023 - No changes. Stand approved.
5. **FINANCIAL REPORT:**
 - a. Approve of cash transfers.
Motion by Chris Barsheff, supported by Glen Lile, to approve cash transfers of \$921,685.00. Roll call: Barsheff, yes; Lile, yes; Friend, yes; Agostinelli, yes; Stevens, yes; White, yes. All ayes. Motion carried.
6. **APPROVAL CLAIMS:**
Motion by Chris Barsheff, supported by Dale Stevens, to approve the prepay and regular claims in the amount of \$88,627.30 (check #20941-21010; Plus, Electronic Funds Transfers (EFT) in the amount of \$323,235.00 and Retiree Health Care Payments \$1,291.80 for a Grand Total Claims and EFT of \$413,154.10. Roll call: Barsheff, yes; Stevens, yes; Lile, yes; Friend, yes; Agostinelli, yes; White, yes. All ayes. Motion carried.



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7. CORRESPONDENCE:

- a. Cost Recovery Report
- b. GTB First Half 2023 2% Cycle

8. 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.

9. OLD BUSINESS: None.

10. NEW BUSINESS:

- a. Consider Audit Proposal
Motion by Beth Friend, supported by Molly Agostinelli, to retain auditing firm Maner Costerisan for 2023- 2025 audit years. Roll call: Friend, yes; Agostinelli, yes; Lile, yes; Barsheff, yes; Stevens, yes; White, yes. All ayes. Motion carried.
- b. Consider 2024 Budget **Resolution 2023-05**
Motion by Beth Friend, supported by Doug White, to change auditors to Maner Costerisan for 2023- 2025 audit years. Roll call: Friend, yes; White, yes; Lile, yes; Barsheff, yes; Agostinelli, yes; Stevens, yes. All ayes. Motion carried.

Any Suggested Agenda Items for Future Board Meetings: GTMESA board involvement in GTMESA Strategic Planning with Administrative Staff.

PUBLIC COMMENT: None.

There being no objections, the meeting was declared adjourned by Chairperson Doug White at 10:02 a.m.

Handwritten signature of Doug White in black ink.

Chairperson Doug White

Handwritten signature of Chris Barsheff in black ink.

Board Secretary Chris Barsheff