



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

January 19, 2010

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 3:33 p.m. by Chairman Wayne Kladder at 897 Parsons Road, Traverse City, MI 49686.

Roll call – 5 members, a quorum

Wayne Kladder, Acme

Glen Lile, East Bay

Chuck Korn, Garfield

Frankie Zarafonitis, Acme

Butch Strait, East Bay - excused

Kay Schumacher, Garfield

ATTENDANCE:

Brad Schnaidt, Asst. Chief/Fire Prevention

Terry Flynn, Asst. Chief/Ops

Meredith Hawes, Public Educator

Robin Ehardt, Accountant

PUBLIC COMMENT: None

APPROVAL OF AGENDA: Kladder reported that Garfield’s addition to the lease agreement was received by e-mail today and will be discussed under Old Business- Station 12. **Motion** by Korn, supported by Lile, to approve the agenda as amended. All ayes. Motion carried.

CONFLICT OF INTEREST: None

APPROVAL OF MINUTES: **Motion** by Zarafonitis, supported by Lile, to approve the minutes as e-mailed. All ayes. Motion carried.

FINANCIAL REPORT: See financial report. Ehardt answered questions from the Board on the financial report.

CLAIMS: **Motion** by Zarafonitis, supported by Korn, to approve the prepays in the amount of \$158,942.07 (check #5169-5201 with no voided checks) and the regular claims in the amount of \$48,108.87 (check #5202-5262 with no voided checks) and the amended regular claims in the amount of \$17,815.04 (check #5263-5283) for a total regular claims in the amount of \$65,923.91. Roll call: Kladder, yes; Zarafonitis, yes; Lile, yes; Korn, yes; Schumacher, yes. Motion carried.

CORRESPONDENCE: See Grand Traverse Metro Fire Department 2009 Call Analysis and Call Volume Analysis (2005-current); and the informational letter from Abraham & Gaffney, our new auditors, dated December 22, 2009.

REPORTS

CHIEF: (See Metro Chief Report). Chief Parker is on vacation this week. Kladder pointed out the new format for the reports which should make the meetings more effective and efficient. He also reported on the status of the Fire Prevention Ordinance.



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ASST. CHIEF/FIRE PREVENTION: (See Assistant Chief-FPB Monthly Report and Station 12 Log).

ASST. CHIEF/OPS-TRAINING: (See Assistant Chief-OPS Report and February Training Schedule).

PUBLIC EDUCATOR: (See Fire & Life Safety Public Education Report).

OLD BUSINESS:

Station 12 Land Lease: Korn e-mailed Kladder this morning an Addendum to Contract from Garfield Township for the Land Lease (see Addendum to Contract). Kladder said to have Atty Judson review the addendum and then bring back to the Board next month for approval.

New Fire Apparatus: See memo from Parker titled OLD BUSINESS- New Fire Apparatus. Ehardt reported that Parker put this in the packet as an update on the status and they have it on hold for the moment. Kladder reported on the Shreveporttimes.com article from Parker that talks about sending in smaller vehicles to medical calls instead of the fire engines to save money.

NEW BUSINESS:

New Chief's Vehicle: See Parker's report and recommendation titled Agenda Item-New Chief's Vehicle. Parker went out for bids on the suburban and they are listed in his report. Discussion. The Board's recommendations are 1) to go back for a lower price from a company within our township and 2) to see if we could work off the state bids and then bring back to the board next month. Lile asked about the radios, lights/sirens expense for the truck. He wants us to go out for bids on the lights/sirens and radios.

Zarafonitis asked Schnaidt for a status of the Station 12 project. He also asked if the agenda and board packet could be put on the website. Kladder will discuss this issue with Parker.

No other business.

PUBLIC COMMENT: None

Meeting adjourned at 4:14 p.m.

Chairman Wayne J. Kladder

Assistant Secretary Marcia Schwind