



GT METRO EMERGENCY SERVICES AUTHORITY

FIRE OFFICE 897 Parsons Road – Traverse City, MI 49686

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May 13, 2010

The special meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 11:12 a.m. by Chairman Wayne Kladder at Garfield Twp, 3948 Veterans Drive, Traverse City, MI 49684.

Roll call – 6 members, a quorum

Wayne Kladder, Acme

Glen Lile, East Bay

Chuck Korn, Garfield (excused)

Jean Blood, Garfield Alternate

Frankie Zarafonitis, Acme

Butch Strait, East Bay

Kay Schumacher, Garfield

ATTENDANCE:

Pat Parker, Chief

Brad Schnaidt, Asst. Chief/Fire Prevention

Terry Flynn, Asst. Chief/Ops

Robin Ehardt, Accountant

Chuck Judson, Metro Atty.

Jack Knol, Architect

Dennis Fedorinchik, Hallmark Const.

Linda Racine, NMC

PLEDGE OF ALLEGIANCE

STATION 12 BID AWARD: On May 6, 2010, sealed bids for the construction of Fire Station 12 were received and opened. Schnaidt presented a Bid Acknowledgement and Intent to Award Recommendation dated 5/12/10 for Fire Station 12. Schnaidt reported that there is a 20 day window once the bid award is approved. Therefore, the bid will not be awarded today until the funding becomes available, and he is asking the Board for intent to award bid approval. **Motion** by Strait, supported by Lile, to accept the report dated 5/12/10 from the Fire Marshal.

STRATEGIC PLAN UPDATE: Parker reported on Metro's Strategic Planning Project and the 3-5 year strategic plan (see revised date 4/10/10) and Linda Racine reported on the Annual Strategic Plan (see revised plans dated 5/10/10). Discussion and feedback from the Metro Board.

PUBLIC COMMENT: None

No other business.

Meeting adjourned 1:42 p.m.

Chairman Wayne J. Kladder

Assistant Secretary Marcia Schwind