



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

July 26, 2011

The regular meeting of the Grand Traverse Metro Emergency Services Authority was called to order at 9:03 a.m. by Chairman Wayne Kladder at Station 1, 843 Industrial Circle, Traverse City, MI.

PLEDGE OF ALLEGIANCE

Roll call – 5 members, a quorum
Wayne Kladder, Acme
Chuck Korn, Garfield
Glen Lile, East Bay

Frankie Zarafonitis, Acme
Bob Featherstone, Garfield
Butch Strait, East Bay (excused)

ATTENDANCE:

Pat Parker, Chief
Terry Flynn, Asst. Chief
Meredith Hawes, Public Educator
Robin Ehardt, Accountant
Brian Belcher, Interim Fire Marshal

Rob Hentschel, County Liaison
Tony Posey, Captain
Joe Byrne, FF
Dick Jacobs

PUBLIC COMMENT: Parker introduced Dick Jacobs who used to be with Station 11.

APPROVAL OF AGENDA: **Motion** by Zarafonitis, supported by Korn, to approve the agenda. All ayes. Motion carried.

CONFLICT OF INTEREST: None

APPROVAL OF MINUTES: **Motion** by Lile, supported by Zarafonitis, to approve the June 28, 2011 regular minutes and the June 15th and July 14th special minutes as e-mailed. All ayes. Motion carried.

FINANCIAL REPORT: See financial report as presented.

CLAIMS: **Motion** by Lile, supported by Korn, to approve the prepays in the amount of \$25,907.00 (check #6939-6971 with no voided checks) and the regular claims in the amount of \$71,359.87 (check #6972-7028 with no voided checks); and the prepays for Station 12 in the amount of \$155,351.84 (check #1096-1097 with no voided checks) and the regular claims for Station 12 in the amount of \$28,408.52 (check #1098-1102 with no voided checks). Roll call: Zarafonitis, yes; Lile, yes; Featherstone, yes; Korn, yes; Kladder, yes. All ayes. Motion carried.

CORRESPONDENCE: See memo dated 7/20/11 from Elizabeth Harman, Grant Program Directorate; letter to ISO dated 7/7/11, and Record-Eagle article dated 7/23/11.



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MESA MINS/Page 2
July 26, 2011

REPORTS

CHIEF: See Chief Report.

ASST. CHIEF/FIRE PREVENTION: No report.

Korn excused from meeting at 10:15

ASST. CHIEF/OPS-TRAINING: See Assistant Chief-OPS Report and August Training Schedule.

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

OLD BUSINESS:

Station 12 Update - Status of Construction - The station is up and running. Change order #16 was presented. Metro has one more draw from FEMA and they are asking Hallmark for the last draw amount.

Enforcement of Fire Prevention Ordinance: Parker reported there was no final draft of the Fire Prevention Ordinance and he will get one for the next meeting.

2012 Preliminary Budget: Discussion. **Motion** by Lile, supported by Zarafonitis, to accept the 2011 preliminary budget as presented and to raise the mil to 2.3. Roll call: Lile, yes; Featherstone, yes; Zarafonitis, yes; Kladder, yes. All ayes. Motion carried.

NEW BUSINESS:

Acme – Station 8 Land Acquisition Committee: Discussion. **Motion** by Kladder, supported by Zarafonitis, to create a committee consisting of Chairman Kladder, Chief Parker, Capt Shaul, and a citizen resident. Belcher offered to be on the committee. All ayes. Motion carried.

Discussion on Whitewater contracting with Metro.

PUBLIC COMMENT: None

No other business. **Motion** by Zarafonitis, supported by Kladder, to adjourn the meeting at 11:09 a.m. All ayes. Motion carried.

Chairman Wayne J. Kladder

Assistant Secretary Marcia Schwind