



GT METRO EMERGENCY SERVICES AUTHORITY

FIRE OFFICE 897 Parsons Road – Traverse City, MI 49686
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June 15, 2011

The special meeting of the Grand Traverse Metro Emergency Services Authority Board was called to order at 1:30 p.m. by Chairman Wayne Kladder at 897 Parsons Road, Traverse City, MI 49686.

Roll call: 4 members, a quorum

ATTENDANCE:

Wayne Kladder, Acme

Frankie Zarafonitis, Acme

Glen Lile, East Bay

Chief Pat Parker

Bob Featherstone, Garfield

Chuck Korn, Garfield (excused)

Butch Strait, East Bay (excused)

Brian Belcher, Interim Fire Marshal

This special meeting was called to discuss the Fire Prevention Ordinance. Topics that were discussed were:

- 1) Amendments are automatically accepted when the new Ordinance is adopted -- they want the adoptions brought back to the Board for approval of all amendments.
- 2) The Appeals Board -- the board should be appointed by the governing body.
- 3) Civil infractions/writing tickets -- the tickets should be written by the Chief and two Assistant Chiefs and before they are written the supervisors should be notified.
- 4) Open burning -- needs further discussion.
- 5) The process for passing the Ordinance -- Metro Board approve the model for all 3 townships and then it goes to all 3 townships for approval.
- 6) Fee schedule -- make sure it covers our costs, but not too high.

There will be a proposed draft ordinance for the next regular board meeting.

The meeting was adjourned at 3:07 p.m.

Chairman Wayne J. Kladder

Chief Patrick J. Parker