



## GRAND TRAVERSE RURAL FIRE BOARD MEETING MINUTES

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Traverse City, MI 49685

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*May 20, 2015*

*Regular Meeting held at 6:00 p.m.*

*Chairman Tim Trudell Vice-Chair Doug Mansfield Treasurer Karen Rosa*

*Members: Fife Lake -Linda Forwerck, Grant - Doug Moyer, Green Lake- Paul Biondo, Long Lake - Karen Rosa, Paradise- Tim Trudell, Springfield- Tom Gray Union- Doug Mansfield, Whitewater- Ron Popp*

- I. Roll Call** – Fife Lake-Present, Grant-Absent & Excused, Green Lake-Present, Long Lake – Present, Paradise- Absent & Excused, Springfield-Present Union- Present, Whitewater- Absent & Excused.

**Guest:** One (1)

## **II. Consent Calendar**

- a. Minutes- The Board approves the minutes of Grand Traverse Rural Fire Board April 15, 2015 meeting.
- b. Payroll – The Board approves April 7, 2015 payroll # 8 in the amount of \$16,486.54 and Payroll #9 in the amount of \$14,440.45 April 21, 2015.
- c. Accounts Payable – The Board approves Pre-authorized claims for May 7, 2015 in the amount of \$3,032.36 and vendors payable for May 20, 2015 in the amount of \$77,167.13
- d. Reports and Communications –The Board directs the staff to receive, file and respond to communications as necessary. (Financial, Chief's, RTC, Attorney)

Vice-Chairman asked for a motion to approve the consent calendar. Motion made by Fife Lake to approve consent calendar. Seconded by Springfield.

### **ROLL CALL VOTE:**

YEAS: All

NAYS: None

### **III. Public Comment**

Chief Weber Introduced Captain Andrew Doornbos, Rural's most recent promotion at Station 10. Captain Andrew Doornbos gave a brief overview of his background in the fire service.

### **IV. Unfinished Business**

a. Long Lake's Attorney Legal Opinion

There will be a special meeting scheduled for tomorrow, May 21, 2015 at 2:00 p.m. regarding this topic.

b. Station Leases

Fife Lake's Townships board approved. A reminder was mentioned for all board members to bring the lease information to their perspective townships.

### **V. New Business**

a. Semi- Annual Bond Payment Approval

Vice-Chairman asked for a motion to approve the payment of the semi-annual bond. Motion made by Springfield to approve payment. Seconded by Fife Lake.

**ROLL CALL VOTE:**

YEAS: All

NAYS: None

### **VI. Strategic Planning**

Discussion took place regarding the SWOT goals and creating a more defined mission statement in conjunction with the future of EMS services provided at Grand Traverse Rural Fire Department.

### **VII. Second Public Comment**

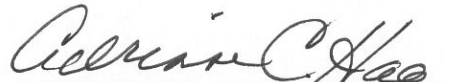
Comment made by citizen on his opinion of how fire and EMS should be operated at Grand Traverse Rural Fire Department.

### **VIII. Adjournment**

Upon a motion made by Springfield and duly seconded by Fife Lake, the Board adjourned at 6:56 P.M.



**Chairman- Trudell, Timothy**



**Secretary- Adrienne C. Haas**

**Next Meeting June 17, 2015**