



## GRAND TRAVERSE RURAL FIRE BOARD MEETING MINUTES

4123 Vance Road

Traverse City, MI 49685

Phone: (231) 943-9721 • Website: [www.gtfire.org](http://www.gtfire.org) • Email: [info@gtfire.org](mailto:info@gtfire.org)

*May 21, 2015*

*Special Meeting Held at 2:00 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 –Present, Springfield-Present, Union-Present, Whitewater-Absent Excused**

**Guest- (6)**

**II. Item of Discussion**

- a. Long Lake Attorney's Legal Opinion regarding compensation.

It was proposed by Long Lake's legal Attorney to create a committee of fire board members to look at re-drafting the standards and guidelines of employment for the personnel. After discussion, a resolution was made to set up a committee to re-evaluate the compensation plan and to look into re-writing the current plan standards.

Green Lake made a motion to approve resolution # 2015-003 presented by Long Lake's Attorney. Seconded by Fife Lake.

**ROLL CALL VOTE:**

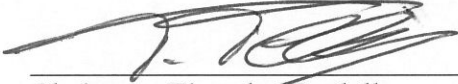
YEAS: Fife Lake, Green Lake, Long Lake, Paradise, Springfield, Union

NAYS: None

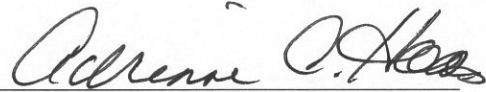
ABSENT: Grant, Whitewater

**III. Adjournment**

Upon a motion made by Springfield and duly seconded by Paradise, the Board adjourned at 2:52 p.m.



Chairman-Timothy Trudell



Secretary- Adrienne C. Haas