



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

LOCATION: METRO ADMINISTRATION

AGENDA—Tuesday – December 28, 2021 – 9:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

1. PUBLIC COMMENT
2. APPROVAL OF AGENDA – *Agenda stands approved unless there are any changes.*
3. CONFLICT OF INTEREST
4. APPROVAL OF MINUTES – *November 23rd minutes stand approved unless there are any changes.*
 - a. Approve December 6, 2021 Strategic Workshop minutes
5. FINANCIAL REPORT
 - a. Approval of cash transfers
 - b. Approve **Resolution 2021-12 – Budget Amendment #5**
6. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
7. CORRESPONDENCE
 - a. Cost Recovery Report
8. REPORTS
 - a. CHIEF
 - b. ASST. CHIEF OPERATIONS/TRAINING
 - c. ASST. CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
9. OLD BUSINESS
 - a. 2022 Annual Strategic Plan (Discussion/Approval)
10. NEW BUSINESS

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN

NEXT BOARD MEETING: January 25th at Station 11 on Albany