



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

LOCATION: METRO STATION 9

AGENDA—TUESDAY – August 23, 2022 – 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 – *July 26 minutes stand approved unless there are any changes.*
5. FINANCIAL REPORT
 - a. Approval of cash transfers
 - b. Consider **Resolution 2022-07 Form 5584 Application of Waiver and Plan;** Retirement Health Benefit Systems.
6. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
7. CORRESPONDENCE
 - a. Cost Recovery Report
 - b. Gratiot Emergency Services Authority
 - c. Grand Traverse Band of Ottawa and Chippewa Indians Grant Letter
 - d. Save the Date 9/11 Ceremony on September 11, 2022
 - e. Michigan Emergency Management Assistance Compact (MEMAC) Reimbursement
8. REPORTS
 - a. CHIEF
 - b. ASSISTANT CHIEF of OPERATIONS
 - c. ASSISTANT CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
9. OLD BUSINESS
 - a. Consider 2023 Budget
10. NEW BUSINESS
 - a. Station 8 ****CLOSED SESSION** per request by Doug White for consideration of real property pursuant to 15.268 8(d) of Open Meetings Act ******

SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS: *Asset Disposal Policy*
PUBLIC COMMENTDJOURN

NEXT BOARD MEETING: September 27 at Metro Station 12