



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY  
**BOARD MEETING AGENDA**

**LOCATION: STATION 12**

AGENDA—Tuesday – April 25, 2023 – 9:00 A.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF AGENDA – Agenda stands approved unless there are any changes.
5. CONFLICT OF INTEREST
6. APPROVAL OF MINUTES –*March 21 minutes stand approved unless there are any changes.*
7. FINANCIAL REPORT
  - a. Approval of cash transfers
8. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
9. CORRESPONDENCE
  - a. Cost Recovery Report
  - b. Customer Satisfaction Surveys
  - c. ACG Foundation Grant
  - d. DARTdrones Grant Acceptance Letter
10. REPORTS
  - a. CHIEF
  - b. ASSISTANT CHIEF of OPERATIONS
  - c. ASSISTANT CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
11. OLD BUSINESS
12. NEW BUSINESS
13. SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:
14. PUBLIC COMMENT
15. ADJOURN

**NEXT BOARD MEETING: May 23 at East Bay Township Hall**