



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY
BOARD MEETING AGENDA

LOCATION: STATION ELEVEN

AGENDA—Tuesday – August 22, 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 –*July 25 minutes stand approved unless there are any changes.*
 - a. APPROVAL OF PERSONNEL COMMITTEE MINTUES August 1, 2023 - *minutes stand approved unless there are changes.*
 - b. APPROVAL OF PERSONNEL COMMITTEE MINTUES August 7, 2023 - *minutes stand approved unless there are changes.*
7. FINANCIAL REPORT
 - a. Approval of cash transfers
8. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
9. CORRESPONDENCE
 - a. Cost Recovery Report
 - b. Rehmann Technology Risk Management – Summary of Findings
 - c. Save the Date - 9/11 Remembrance Ceremony
10. REPORTS
 - a. CHIEF
 - b. ASSISTANT CHIEF of OPERATIONS
 - c. ASSISTANT CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
11. OLD BUSINESS
12. NEW BUSINESS
 - a. Consider **Resolution 2023-06 Par Plan Grant Request**
 - b. Purchasing Policy
13. SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:
14. PUBLIC COMMENT
15. ADJOURN

NEXT BOARD MEETING: September 26 at Metro Station 1– Industrial Circle