



## GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

**LOCATION: METRO STATION 1**

AGENDA—TUESDAY – October 25, 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. Recognition of graduation: Eastern Michigan University Staff and Command Program
  - a. Lieutenant Kyle Clute
  - b. Assistant Chief/Fire Marshal Brian Belcher
5. APPROVAL OF MINUTES –*September 27 minutes stand approved unless there are any changes.*
  - a. Approval of September 27<sup>th</sup> Closed Session Meeting Minutes.
6. FINANCIAL REPORT
  - a. Approval of cash transfers
  - b. Consider **Resolution 2022-07 Budget Amendment #3**
7. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
8. CORRESPONDENCE
  - a. Cost Recovery Report
9. REPORTS
  - a. CHIEF
  - b. ASSISTANT CHIEF of OPERATIONS
  - c. ASSISTANT CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
10. OLD BUSINESS
  - a. Consider 2023 Budget
11. NEW BUSINESS
  - a. Consider **Resolution 2022-08 Approve Financing of Fire Truck**

SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:

PUBLIC COMMENT

ADJOURN

**NEXT BOARD MEETING: November 22 at Garfield Township Hall**