



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

LOCATION: STATION 11, 3000 ALBANY, 49684

AGENDA—TUESDAY – January 25, 2022 – 9:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Election of 2022 GTMESA Board Officers

1. Chairperson
2. Vice Chairperson
3. Board Secretary
4. Treasurer

1. PUBLIC COMMENT
2. APPROVAL OF AGENDA – *Agenda stands approved unless there are any changes.*
3. CONFLICT OF INTEREST
4. APPROVAL OF MINUTES – *December 28 minutes stand approved unless there are any changes.*
5. FINANCIAL REPORT
 - a. Approval of cash transfers
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

NEXT BOARD MEETING: February 22 at STATION 1

10. NEW BUSINESS

- a. Review Bylaws/Code of Conduct
- b. Approve purchase of Glen Lake's Heavy Rescue vehicle
- c. Approve purchase of WARD No Smoke for Engines 1 and 11
- d. Station 8 ****CLOSED SESSION** per request Chief Pat Parker for consideration of real property pursuant to 15.268 8(d) of Open Meetings Act ******

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN

NEXT BOARD MEETING: February 22 at STATION 1