



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

LOCATION: STATION 1, 843 Industrial Circle, 49686

AGENDA—TUESDAY – February 22, 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 – *January 25 minutes stand approved unless there are any changes.*
 - a. Approval of Closed Meeting Minutes.
5. FINANCIAL REPORT
 - a. Approval of cash transfers
 - b. Approval of Prepaid Expenditure List and ACH Transactions
6. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
7. CORRESPONDENCE
 - a. Cost Recovery Report
 - b. Masonic Donation
 - c. Accident Fund Dividend 2019
 - d. Rehmann Engagement Letter
8. REPORTS
 - a. CHIEF
 - b. ASST. CHIEF OPERATIONS/TRAINING
 - c. ASST. CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
9. OLD BUSINESS
 - a. Community Forum
10. NEW BUSINESS
 - a. 2021 Annual Board Report

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN

NEXT BOARD MEETING: March 22 at STATION 12