



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

**LOCATION: METRO STATION 11**

AGENDA—Tuesday – March 18, 2025 – 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 –*February 25 minutes stand approved unless there are any changes.*
7. FINANCIAL REPORT
  - a. Approval of cash transfers
  - b. Consider **Resolution 2025-03 Budget Amendment #1**
8. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
9. CORRESPONDENCE
  - a. Cost Recovery Report
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. 2025 Annual Plan
13. SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS
14. PUBLIC COMMENT
15. ADJOURN

*After adjournment, we will recognize the full-time hiring of Aidan Kamp in a Swearing in Ceremony.*

**NEXT BOARD MEETING: April 22 at Acme Township Hall**