



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

LOCATION: STATION 12, 2025 N. East Silver Lake Road, 49686

AGENDA—TUESDAY – March 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 – *February 22 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
 - b. GTB 2% Award, Second Half 2021 Cycle
 - c. Accountant Retirement Letter
8. REPORTS
 - a. CHIEF
 - b. ASST. CHIEF of OPERATIONS
 - c. ASST. CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
9. OLD BUSINESS
 - a. Appointment of Personnel and Finance Committee members.
10. NEW BUSINESS
 - a. COLA 2022 and Approve **Budget Resolution 2022-01**
 - b. Cost Recovery - Assisted Living Lift Assists

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS
PUBLIC COMMENT

ADJOURN

NEXT BOARD MEETING: **SPECIAL DATE April 19 at East Bay Township Hall**