



## GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

**LOCATION: EAST BAY TOWNSHIP HALL**

AGENDA—TUESDAY – April 19, 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 – *March 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
8. REPORTS
  - a. CHIEF
  - b. ASST. CHIEF of OPERATIONS
  - c. ASST. CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
9. OLD BUSINESS
10. NEW BUSINESS
  - a. Approve **Resolution 2022-02 Michigan Par Plan Risk Reduction Grant** Request.

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS  
PUBLIC COMMENT

ADJOURN

**NEXT BOARD MEETING: May 24 at METRO STATION 12, E. Silver Lake Rd**