



## GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

**LOCATION: ACME TOWNSHIP HALL**

AGENDA—TUESDAY – June 28, 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 – *May 24 minutes stand approved unless there are any changes.*
5. FINANCIAL REPORT
  - a. Approval of cash transfers
  - b. 2021 State of MI Form 5572
6. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
7. CORRESPONDENCE
  - a. Cost Recovery Report
  - b. Vienna Way Fire – Citizen email
8. REPORTS
  - a. CHIEF
  - b. ASSISTANT CHIEF of OPERATIONS
  - c. ASSISTANT CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
9. OLD BUSINESS
10. NEW BUSINESS
  - a. Preliminary 2022 Budget Presentation  
Budget Workshop—Potentially July 5 or afternoon of July 6
  - b. Station 8 **\*\*CLOSED SESSION** per request Chief Pat Parker for consideration of real property pursuant to 15.268 8(d) of Open Meetings Act **\*\***

SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN

**NEXT BOARD MEETING: July 26 at Metro Station 11**