



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

LOCATION: METRO STATION 11

AGENDA—TUESDAY – July 26, 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 – *June 28 minutes stand approved unless there are any changes.*
 - a. Approval of Finance Committee Minutes- *June 7th minutes stand approved unless there are any changes.*
 - b. Approval of Budget Workshop Minutes- *July 6th minutes stand approved unless there are any changes.*
 - c. Approval of June 28th Closed Session Meeting Minutes.
5. FINANCIAL REPORT
 - a. Approval of cash transfers
 - b. Consider **Resolution 2022-04 Budget Amendment #2**
6. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
7. CORRESPONDENCE
 - a. Cost Recovery Report
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. Consider 2023 Budget **Resolution 2022-05**
 - b. Consider **Resolution 2022-06 Rescue Task Force Donation and Match**

SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN

NEXT BOARD MEETING: August 23 at Metro Station 9