



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY
BOARD MEETING AGENDA

LOCATION: STATION ONE

AGENDA—Tuesday – September 26, 2023 – 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 –*August 22 minutes stand approved unless there are any changes.*
 - a. APPROVAL OF FINANCE COMMITTEE MINUTES September 18, 2023 - *minutes stand approved unless there are changes.*
 - b. APPROVAL OF PERSONNEL COMMITTEE MINUTES September 19, 2023 - *minutes stand approved unless there are changes.*
7. FINANCIAL REPORT
 - a. Approval of cash transfers
 - b. Consider **Resolution 2023-08 Budget Resolution #2.**
8. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
9. CORRESPONDENCE
 - a. Cost Recovery Report.
 - b. Open House Flyer.
 - c. Citizen Thank You Letter.
 - d. Harassment, Discrimination and Retaliation Prevention Training.
10. REPORTS
 - a. CHIEF
 - b. ASSISTANT CHIEF of OPERATIONS
 - c. ASSISTANT CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
11. OLD BUSINESS

NEXT BOARD MEETING: October 24 at Metro Station 12– E. Silver Lake

12. NEW BUSINESS

- a. Consider GTMESA Fire Chief Evaluation Procedure.
- b. Consider GTMESA Fire Chief Evaluation.
- c. Fire Chief Hiring Process – Discussion.
- d. Consider purchase of Public Education Vehicle.

13. SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:

14. PUBLIC COMMENT

15. ADJOURN

NEXT BOARD MEETING: October 24 at Metro Station 12– E. Silver Lake