



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

LOCATION: METRO STATION 12

AGENDA—TUESDAY – September 27, 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 – *August 23 minutes stand approved unless there are any changes.*
 - a. Approval of August 23rd Closed Session Minutes
5. FINANCIAL REPORT
 - a. Approval of cash transfers
6. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
7. CORRESPONDENCE
 - a. Cost Recovery Report
 - b. Letter from Citizen
8. REPORTS
 - a. CHIEF
 - b. ASSISTANT CHIEF of OPERATIONS
 - c. ASSISTANT CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
9. OLD BUSINESS
 - a. Legal Counsel Opinion - Discussion
10. NEW BUSINESS
 - a. GTMESA Board Meeting 2023 Calendar
 - b. New 2024 Fire Truck Purchase
 - c. Approval of Fire Code Board of Appeals slate of officers
 - d. Station 8 ****CLOSED SESSION** per request by Doug White 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: October 25 at Metro Station 1