



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY
BOARD MEETING AGENDA

LOCATION: STATION NINE

AGENDA—Tuesday – July 25, 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 –*June 27 minutes stand approved unless there are any changes.*
 - a. APPROVAL OF PERSONNEL COMMITTEE MINTUES July11, 2023 - *minutes stand approved unless there are changes.*
7. FINANCIAL REPORT
 - a. Approval of cash transfers
8. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
9. CORRESPONDENCE
 - a. Cost Recovery Report
10. REPORTS
 - a. CHIEF
 - b. ASSISTANT CHIEF of OPERATIONS
 - c. ASSISTANT CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
11. OLD BUSINESS
12. NEW BUSINESS
 - a. Consider Audit Proposal
 - b. Consider 2024 Budget **Resolution 2023-05**
13. SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:
14. PUBLIC COMMENT
15. ADJOURN

NEXT BOARD MEETING: August 22 at Metro Station 11– Albany