



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY
BOARD MEETING AGENDA

LOCATION: EAST BAY TOWNSHIP HALL

AGENDA—Tuesday – May 23, 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 –*April 25 minutes stand approved unless there are any changes.*
 - a. APPROVAL OF PERSONNEL MINUTES – *May 22 minutes stand approved unless there are changes.*
7. 2022 Independent Audit– Presentation by Steve Peacock
8. FINANCIAL REPORT
 - a. Approval of cash transfers
 - b. Grant - Discussion
9. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
10. CORRESPONDENCE
 - a. Cost Recovery Report
 - b. TCFD – Press Release
11. REPORTS
 - a. CHIEF
 - b. ASSISTANT CHIEF of OPERATIONS
 - c. ASSISTANT CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
12. OLD BUSINESS

NEXT BOARD MEETING: June 27 at Station 12 E. Silver Lake Road

13. NEW BUSINESS

- a. Steve Duell – Recognition for Service
- b. Pat Parker – Recognition for MAFC Fire Chief of the Year – 2023
- c. Tony Posey – Recognition for Professional Emergency Manager (PEM) designation
- d. SWEARING IN CEREMONY
 - i. Lieutenant Cody Lipe
 - ii. Firefighter Sam Rojewski
 - iii. Firefighter Jon Williamson
- e. Performance Review Update—Authority CEO **CLOSED SESSION per request Chief Pat Parker for consideration of performance review pursuant to MCL 15.267 8(a) of Open Meetings Act **

14. SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:

15. PUBLIC COMMENT

16. ADJOURN

NEXT BOARD MEETING: June 27 at Station 12 E. Silver Lake Road