



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

LOCATION: GARFIELD TOWNSHIP HALL

AGENDA—TUESDAY – November 22, 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 – *October 25 minutes stand approved unless there are any changes.*
5. FINANCIAL REPORT
 - a. Approval of cash transfers
6. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
7. CORRESPONDENCE
 - a. Cost Recovery Report
 - b. Metro Holiday Party - Thursday, December 22
8. REPORTS
 - a. CHIEF
 - b. ASSISTANT CHIEF of OPERATIONS
 - c. ASSISTANT CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
 - d. HUMAN RESOURCES MANAGER
9. OLD BUSINESS
 - a. Consider 2023 Budget
10. NEW BUSINESS
 - a. Consider **Resolution 2022-10 Michigan Par Plan Risk Reduction Grant**
 - b. Consider revised job description – Fire Chief
 - c. ****CLOSED SESSION** per request by Chief Parker for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement **

SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:

PUBLIC COMMENT

ADJOURN

NEXT BOARD MEETING: December 20 at Metro Admin Building