



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY
BOARD MEETING AGENDA

LOCATION: GARFIELD TOWNSHIP HALL

AGENDA—Tuesday – November 28, 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 –*October 24 minutes stand approved unless there are any changes.*
7. FINANCIAL REPORT
 - a. Approval of cash transfers
8. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
9. CORRESPONDENCE
 - a. Cost Recovery Report.
 - b. MI Par Plan Risk Reduction Grant
 - c. Save the Date –Metro Holiday Party, December 22
 - d. Save the Date – Employee Recognition, January 16
10. REPORTS
 - a. CHIEF
 - b. ASSISTANT CHIEF of OPERATIONS
 - c. ASSISTANT CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
 - d. HUMAN RESOURCES DIRECTOR
11. OLD BUSINESS
12. NEW BUSINESS
 - a. 2023 Strategic Plan - Discussion
 - b. 2024 Strategic Plan - Discussion
 - c. Consider 3.5% Wage Market Adjustment.
 - d. Consider sale of Water Supply Truck - Discussion
 - e. ****CLOSED SESSION** under 15.268 section 8(d) of Open Meetings Act for consideration of purchase or lease of real property for a potential fire station in the township of Acme.**

NEXT BOARD MEETING: December 19 – Metro Admin Building

13. SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:

14. PUBLIC COMMENT

15. ADJOURN

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