



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

LOCATION: METRO ADMINISTRATION BUILDING

AGENDA—Wednesday – December 20, 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 – *November 21 minutes stand approved unless there are any changes.*
 - a. Approval of November 21st Closed Session Meeting Minutes.
7. FINANCIAL REPORT
 - a. Approval of cash transfers
 - b. Consider **Resolution 2023-09 Budget Amendment #3**
8. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
9. CORRESPONDENCE
 - a. Cost Recovery Report
 - b. Letter from Maner Costerisan
 - c. Minutes from 2023 Fiduciary meeting
 - d. Chili Cook Off flyer
 - e. Save the Date – Employee Recognition, January 16
 - f. Cosgrove Foundation Donation
10. REPORTS
 - a. CHIEF
 - b. ASSISTANT CHIEF of OPERATIONS
 - c. ASSISTANT CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
11. OLD BUSINESS

NEXT BOARD MEETING: January 23 at Acme Township Hall

12. NEW BUSINESS

- a. Ladder Truck – Discussion
- b. **CLOSED SESSION under 15.268 section 8(f) of Open Meetings Act to review and consider the contents of application(s) for employment with Amy Cell Talent related to the position of Fire Chief in deference to the candidate(s) that requested their application remain confidential.

13. SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:

14. PUBLIC COMMENT

15. ADJOURN

NEXT BOARD MEETING: January 23 at Acme Township Hall