



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

LOCATION: GARFIELD TOWNSHIP HALL

AGENDA—TUESDAY – April 27, 2021 – 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. SWEARING IN CEREMONY
 - a. Assistant Chief of Operations Tony Posey
 - b. Captain Steve Meek
4. CONFLICT OF INTEREST
5. APPROVAL OF MINUTES – *March 23rd minutes stand approved unless there are any changes.*
 - a. Approval of March 17 Special Meeting Minutes.
6. FINANCIAL REPORT
 - a. Approval of ACH Transactions
7. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
8. CORRESPONDENCE
 - a. Cost Recovery Report
9. REPORTS
 - a. CHIEF
 - b. ASST. CHIEF OPERATIONS/TRAINING
 - c. ASST. CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
10. OLD BUSINESS
11. NEW BUSINESS
 - a. Purchase new vehicle (Squad)
 - b. Approve **Resolution 2021-04 Michigan Par Plan Risk Reduction Grant Request**

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN

NEXT BOARD MEETING: May 25th East Bay Township Hall