



# 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 23<sup>rd</sup> minutes stand approved unless there are any changes.*
  - a. Approval of March 17 Special Meeting Minutes.
6. FINANCIAL REPORT
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 (Command)
  - b. Approve **Resolution 2021-04 Michigan Par Plan Risk Reduction Grant Request**
  - c. Purchase Breathing Air Compressor

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN

**NEXT BOARD MEETING: May 25<sup>th</sup> East Bay Township Hall**