



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY
BOARD MEETING AGENDA

LOCATION: GT METRO STATION 11

AGENDA—Tuesday – April 28, 2026 – 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 –*March 24 minutes stand approved unless there are any changes.*
7. 2025 Independent Audit – Presentation by Maner Costerisan
8. FINANCIAL REPORT
 - a. Approval of cash transfers
9. APPROVAL OF CLAIMS – **PREPAYS & REGULAR CLAIMS**
10. CORRESPONDENCE
 - a. Cost Recovery Report
 - b. Easement Offer
11. REPORTS
 - a. CHIEF
 - b. ASSISTANT CHIEF/OPERATIONS
 - c. ASSISTANT CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
12. OLD BUSINESS
13. NEW BUSINESS
 - a. Consider Slate of Officers for GTMESA Fire Code Board of Appeals
 - b. Consider **Resolution 2026-03 Update Bank Signature Cards**
 - c. Financing for Ladder Truck Purchase
 - d. Presentation – ISO Public Protection Classification Report
14. SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:
15. PUBLIC COMMENT
16. ADJOURN

NEXT BOARD MEETING: MAY 26 AT GARFIELD TOWNSHIP HALL