



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY  
BOARD MEETING AGENDA

**LOCATION: METRO STATION ELEVEN**

AGENDA—Tuesday – April 30, 2024 – 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. CONFLICT OF INTEREST
4. 2023 Independent Audit – Presentation by Jordan Smith with Maner Costerisan via Zoom
5. APPROVAL OF MINUTES – *March 26 minutes stand approved unless there are any changes.*
6. FINANCIAL REPORT
  - a. Approval of cash transfers.
  - b. Consider **Resolution 2024-03 Budget Amendment #1**
7. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
8. CORRESPONDENCE
  - a. Cost Recovery Report
9. REPORTS
  - a. CHIEF
  - b. ASSISTANT CHIEF of OPERATIONS
  - c. ASSISTANT CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
10. OLD BUSINESS
11. NEW BUSINESS
  - a. Discussion – Station 8
  - b. Committee Assignments

SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:

**NEXT BOARD MEETING: MAY 28 AT METRO STATION ONE**

PUBLIC COMMENT

ADJOURN

**ADDITIONAL:**

**SWEARING IN CEREMONY**

- a. Inspector/Investigator Kevin Langley
- b. Captain Spencer Scanlon
- c. Lieutenant Kyle Clute
- d. Firefighter Doug Dombek
- e. Firefighter Ajay Murray

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