



# GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

**LOCATION: GARFIELD TOWNSHIP HALL**

AGENDA—TUESDAY – May 25, 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. Brett Baines
  - b. Tyler Young
  - c. Kyle Hinds
4. CONFLICT OF INTEREST
5. APPROVAL OF MINUTES – *April 27<sup>th</sup> minutes stand approved unless there are any changes.*
6. FINANCIAL REPORT
  - a. 2020 Independent Audit Presentation – Rehmann
  - b. Approve **Resolution 2021-05 2021 Budget Amendment #2**
7. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
  - a. Approval of cash transfers.
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. American Rescue Plan Act (ARPA—Discussion
  - b. Additional Suppression Staffing Needs

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN

**NEXT BOARD MEETING: June 22<sup>nd</sup> Garfield Township Hall**