



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

LOCATION: GARFIELD TOWNSHIP HALL

AGENDA—Tuesday – June 22, 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. CONFLICT OF INTEREST
4. APPROVAL OF MINUTES – *May 25th minutes stand approved unless there are any changes.*
5. FINANCIAL REPORT
 - a. Approval of cash transfers
 - b. 2020 State of MI Form 5572
 - c. PSPHPRP Update
6. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
7. CORRESPONDENCE
 - a. Cost Recovery Report
8. REPORTS
 - a. CHIEF
 - b. ASST. CHIEF OPERATIONS/TRAINING
 - c. ASST. CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
9. OLD BUSINESS
10. NEW BUSINESS
 - a. Strategic Planning Update
 - b. Preliminary 2022 Budget Presentation
Budget Workshop—Potentially June 30 or July 1
 - c. Board Meeting Location post COVID-19 restrictions

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN

NEXT BOARD MEETING: July 27th Station 8