



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

LOCATION: FIRE STATION 9, HIGH LAKE ROAD

AGENDA—Tuesday – August 24, 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 – *June 22nd minutes stand approved unless there are any changes.*
5. SWEARING IN CEREMONY
 - a. Captain Troy Holliday
 - b. Lieutenant Mike Winter
 - c. Lieutenant Dave Sicotte
 - d. Lieutenant Spencer Scanlon
 - e. Lieutenant Kyle Clute
 - f. Lieutenant Matt Adamek
6. FINANCIAL REPORT
 - a. Approval of cash transfers
 - b. Approval of **Resolution 2021-09 Form 5584 Application for Waiver and Plan; Retirement Health Benefit Systems**
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

NEXT BOARD MEETING: September 28th Acme Township Hall

11. NEW BUSINESS

- a. Approval of Part-time Wage Structure
- b. Approval of 2 Full-time firefighters 2021

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN

NEXT BOARD MEETING: September 28th Acme Township Hall