



**GT METRO EMERGENCY SERVICES AUTHORITY  
BOARD MEETING AGENDA**

**LOCATION: GARFIELD TOWNSHIP HALL**

AGENDA—TUESDAY – SEPTEMBER 22, 2020 – 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 – *August 25<sup>th</sup> minutes stand approved unless there are any changes*
5. BADGE PRESENTATION CEREMONY
  - a. Captain Adam Drewery
  - b. Lieutenant David Sicotte
6. FINANCIAL REPORT
  - a. Update on FRHPPP and PSPHPR
  - b. Update on USDA Rural Development Grant
7. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
8. CORRESPONDENCE
  - a. Cost Recovery Report
9. REPORTS
  - a. CHIEF
  - b. ASST. CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
10. OLD BUSINESS
  - a. Approve Station 11 Remodel
    - i. Approve **Resolution 2020-08 Resolution Approving Financing for Station 11 Remodel**
    - ii. Approve **Resolution 2020-09 2020 Budget Amendment #4**
11. NEW BUSINESS

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN

**NEXT BOARD MEETING: OCTOBER 27<sup>TH</sup> at EAST BAY TOWNSHIP HALL**