GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY
BOARD MEETING AGENDA

LOCATION: EAST BAY TOWNSHIP HALL

AGENDA — Tuesday – October 27, 2026 – 9:00 A.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF AGENDA – *Agenda stands approved unless there are any changes.*
5. CONFLICT OF INTEREST
6. APPROVAL OF MINUTES –*September 22 minutes stand approved unless there are any changes.*
7. FINANCIAL REPORT
    a. Approval of cash transfers
    b. Consider **Resolution 2026-07 Budget Amendment #2**
8. APPROVAL OF CLAIMS – PREPAYS & REGULAR CLAIMS
9. CORRESPONDENCE
    a. Cost Recovery Report
10. REPORTS
    a. CHIEF
    b. ASSISTANT CHIEF/OPERATIONS
    c. ASSISTANT CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
11. OLD BUSINESS
12. NEW BUSINESS
    a. Consider Accounting Software
    b. Consider 2027 Monitor Purchase
    c. Recognize Chuck Korn GTMESA Board 2008 - 2026
13. SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:
14. PUBLIC COMMENT
15. ADJOURN

Following adjournment, we will recognize team members receiving Unit Citations and Life Saving Awards.

NEXT BOARD MEETING: NOVEMBER 24 AT METRO STATION 12