



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY  
BOARD MEETING AGENDA

**LOCATION: GARFIELD TOWNSHIP HALL**

AGENDA—Wednesday – January 31, 2024 – 12:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

1. APPROVAL OF AGENDA – Agenda stands approved unless there are any changes.
2. CONFLICT OF INTEREST
3. NEW BUSINESS
  - a. Consider the position of Fire Chief.
  - b. Consider Drain Field Replacement for Metro Station 9 by Popp Excavating.

SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:

PUBLIC COMMENT

ADJOURN

**NEXT BOARD MEETING: February 27 at Station 12**