



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY
BOARD MEETING AGENDA

LOCATION: STATION TWELVE

AGENDA—Tuesday – October 22, 2024 – 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 24 minutes stand approved unless there are any changes.*
7. FINANCIAL REPORT
 - a. Approval of cash transfers.
8. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
9. CORRESPONDENCE
 - a. Cost Recovery Report
10. REPORTS
 - a. CHIEF
 - b. OPERATIONS CHIEF
 - c. ASSISTANT CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
11. OLD BUSINESS
12. NEW BUSINESS
 - a. Consider 2025 GTMESA Board Meeting Calendar
 - b. Disposition of Surplus Apparatus – Discussion
 - c. Consider Revisions of Conflict of Interest Resolution 2009-04
13. SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:
14. PUBLIC COMMENT
15. ADJOURN

NEXT BOARD MEETING: NOVEMBER 26 AT GARFIELD TOWNSHIP HALL