



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY
BOARD MEETING AGENDA

LOCATION: GARFIELD TOWNSHIP HALL

AGENDA—Tuesday – October 24, 2023 – 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. SWEARING IN CEREMONY
 - a. Firefighter Heather Newkirk
 - b. Firefighter Adam Farthing
 - c. Firefighter Joseph Graff
7. APPROVAL OF MINUTES –*September 26 minutes stand approved unless there are any changes.*
8. FINANCIAL REPORT
 - a. Approval of cash transfers
9. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
10. CORRESPONDENCE
 - a. Cost Recovery Report.
11. REPORTS
 - a. CHIEF
 - b. ASSISTANT CHIEF of OPERATIONS
 - c. ASSISTANT CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
12. OLD BUSINESS
13. NEW BUSINESS
 - a. Consider 2024 GTMESA Board Meeting Calendar.
 - b. Consider proposal from *Amy Cell -Talent.*
14. SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:
15. PUBLIC COMMENT
16. ADJOURN

NEXT BOARD MEETING: November 28 at Garfield Township Hall