



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

Tuesday – November 26, 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 – *October 22 minutes stand approved unless there are any changes.*
7. FINANCIAL REPORT
 - a. Approval of cash transfers.
 - b. Consider **Resolution 2024-06 Budget Amendment #2.**
 - c. Consider **Resolution 2024-07 Form 5584 Application of Waiver and Plan; Retirement Health Systems.**
8. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
9. CORRESPONDENCE
 - a. Cost Recovery Report
 - b. Minutes from 2024 Fiduciary meeting
 - c. Admin Holiday Party
10. REPORTS
 - a. CHIEF
 - b. OPERATIONS CHIEF
 - c. ASSISTANT CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
11. OLD BUSINESS
12. NEW BUSINESS
 - a. Consider Rescission of Conflict of Interest Resolution 2009-04
 - b. Consider Adopting Conflict of Interest Policy
 - c. Consider Revisions to GTMESA Bylaws
13. SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:
14. PUBLIC COMMENT
15. ADJOURN

NEXT BOARD MEETING: DECEMBER 17 AT METRO ADMINISTRATION