



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY
BOARD MEETING AGENDA

LOCATION: METRO STATION 12

AGENDA—Tuesday – February 20, 2024 – 2:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

1. PUBLIC COMMENT
2. APPROVAL OF AGENDA – *Agenda stands approved unless there are any changes.*
3. CONFLICT OF INTEREST
4. APPROVAL OF MINUTES – *January 25 minutes stand approved unless there are any changes.*
 - a. *APPROVAL OF JANUARY 31 SPECIAL BOARD MEETING MINUTES – January 31 minutes stand approved unless there are any changes.*
5. FINANCIAL REPORT
 - a. Approval of cash transfers
 - b. Approval of Prepaid Expenditure List and ACH Transactions
6. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
7. CORRESPONDENCE
 - a. Cost Recovery Report
 - b. Chief Parker's Retirement Party
 - c. Letter from Grand Traverse Band of Ottawa and Chippewa Indians re: Second Half 2023 2% Cycle
8. REPORTS
 - a. CHIEF
 - b. ASSISTANT CHIEF of OPERATIONS
 - c. ASSISTANT CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
9. OLD BUSINESS
10. NEW BUSINESS
 - a. Annual review of GTMESA's Bylaws and Articles of Incorporation
 - b. 2023 Annual Report

NEXT BOARD MEETING: March 26 at Acme Township Hall

- c. Consider Fire Chief Job Description.
- d. Consider Employment Agreement - Fire Chief.

11. SWEARING IN CEREMONY

- a. Lieutenant Austin Miner
- b. Firefighter David Mudd
- c. Firefighter Christian Riddle

SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:

PUBLIC COMMENT

ADJOURN

DRAFT

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