



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY
BOARD MEETING AGENDA

LOCATION: EAST BAY TOWNSHIP HALL

AGENDA—Tuesday – March 21, 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. APPROVAL OF MINUTES –*February 28 minutes stand approved unless there are any changes.*
 - a. Approval of March 15th Closed Session Meeting Minutes.
7. FINANCIAL REPORT
 - a. Approval of cash transfers
8. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
9. CORRESPONDENCE
 - a. Cost Recovery Report
 - b. Menominee Thank You Letter
10. REPORTS
 - a. CHIEF
 - b. ASSISTANT CHIEF of OPERATIONS
 - c. ASSISTANT CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
11. OLD BUSINESS
 - a. Wage Survey Results
 - b. Consider **Resolution 2023-03 Cost Recovery**

NEXT BOARD MEETING: April 25 at Station 12

12. NEW BUSINESS

- a. Roof Repairs at Station 8
- b. Performance Review Update—Authority CEO ****CLOSED SESSION** per request Chief Pat Parker for consideration of performance review pursuant to MCL 15.267 8(a) of Open Meetings Act ******

13. SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:

14. PUBLIC COMMENT

15. ADJOURN

NEXT BOARD MEETING: April 25 at Station 12