



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY  
BOARD MEETING AGENDA

**LOCATION: ACME TOWNSHIP HALL**

AGENDA—Tuesday – March 24, 2026 – 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 24 MINUTES STAND APPROVED UNLESS THERE ARE ANY CHANGES.
  - a. APPROVAL OF CLOSED MEETING MINUTES – *February 24 Closed Meeting Minutes stand approved unless there are changes.*
7. FINANCIAL REPORT
  - a. Approval of cash transfers
8. APPROVAL OF CLAIMS – **PREPAYS & REGULAR CLAIMS**
9. CORRESPONDENCE
  - a. Cost Recovery Report
10. REPORTS
  - a. CHIEF
  - b. ASSISTANT CHIEF/OPERATIONS
  - c. ASSISTANT CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
11. OLD BUSINESS
12. NEW BUSINESS
  - a. Consider **Resolution 2026-02. Resolution of Grand Traverse Metro Emergency Services Authority Regarding the Revised Charges for Cost Recovery Incidents under the Emergency Services Charges Ordinances**
  - b. Station 8 Renovation Change Order - Discussion
  - c. Presentation – 2026 Annual Plan
13. SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:
14. PUBLIC COMMENT
15. ADJOURN

**NEXT BOARD MEETING: APRIL 28 AT METRO STATION 11**