



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY
BOARD MEETING AGENDA

LOCATION: ACME TOWNSHIP HALL

AGENDA—Tuesday – April 22, 2025 – 9:00 A.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 – *March 18 minutes stand approved unless there are any changes.*
5. FINANCIAL REPORT
 - a. Approval of cash transfers.
6. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
7. CORRESPONDENCE
 - a. Cost Recovery Report
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. Discussion - Pre-payment of \$350,000.00 toward previously approved purchase of ladder truck.

SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:

PUBLIC COMMENT

ADJOURN

NEXT BOARD MEETING: MAY 27 AT GARFIELD TOWNSHIP HALL