



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY
BOARD MEETING AGENDA

LOCATION: GARFIELD TOWNSHIP HALL

AGENDA—Tuesday – May 27, 2025 – 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 –*April 22 minutes stand approved unless there are any changes.*
7. 2024 Independent Audit – Presentation by Maner Costerisan
8. FINANCIAL REPORT
 - a. Approval of cash transfers.
 - b. Consider **Resolution 2025-04 Budget Amendment #2**
 - c. 2024 State of Michigan Form 5572
9. APPROVAL OF CLAIMS – PREPAYS & REGULAR
10. CORRESPONDENCE
 - a. Cost Recovery Report
11. REPORTS
 - a. CHIEF
 - b. ASSISTANT CHIEF of OPERATIONS
 - c. ASSISTANT CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
12. OLD BUSINESS
13. NEW BUSINESS

SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:

PUBLIC COMMENT

ADJOURN

NEXT BOARD MEETING: JUNE 24 AT METRO STATION 11