



**GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY  
BOARD MEETING AGENDA**

**LOCATION: METRO STATION 12**

AGENDA—TUESDAY – May 24, 2022 – 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 – *April 19 minutes stand approved unless there are any changes.*
  - a. Approval of Finance Committee Minutes- *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. 2021 Independent Audit– Discussion
  - b. Schedule Township Level Presentation of Annual Report -Discussion
  - c. Consider **Resolution 2022-03 Update Bank Signature Cards Request**

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS  
PUBLIC COMMENT

ADJOURN

**NEXT BOARD MEETING: June 28 at Acme Township Hall**