



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY
BOARD MEETING AGENDA

LOCATION: GARFIELD TOWNSHIP HALL

AGENDA—Tuesday – June 25, 2024 – 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 –*May 28 minutes stand approved unless there are any changes.*
 - a. APPROVAL OF FINANCE COMMITTEE MINUTES June 20, 2024 - *minutes stand approved unless there are changes.*
5. FINANCIAL REPORT
 - a. Approval of cash transfers.
6. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
7. CORRESPONDENCE
 - a. Cost Recovery Report
 - b. OPEB Waiver Approval
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. Consider GTMESA Fee Schedule.
 - b. Preliminary 2025 Budget Presentation.
 - c. Financing of purchase of 2024 Pierce Impel Pumper.
 - d. Station 9 Dorm Room Expansion.

SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:

PUBLIC COMMENT

ADJOURN

NEXT BOARD MEETING: JULY 23 AT EAST BAY TOWNSHIP HALL