



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY
BOARD MEETING AGENDA

LOCATION: STATION TWELVE

AGENDA—Tuesday – June 27, 2023 – 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 –*May 23 minutes stand approved unless there are any changes.*
 - a. APPROVAL OF FINANCE COMMITTEE MINTUES June 8, 2023 - *minutes stand approved unless there are changes.*
 - b. APPROVAL OF FINANCE COMMITTEE MINTUES June 12, 2023 - *minutes stand approved unless there are changes.*
7. FINANCIAL REPORT
 - a. Approval of cash transfers
 - b. 2022 State of MI Form 5572
8. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
9. CORRESPONDENCE
 - a. Cost Recovery Report
 - b. Michigan Par Plan Dividends
10. REPORTS
 - a. CHIEF
 - b. ASSISTANT CHIEF of OPERATIONS
 - c. ASSISTANT CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
11. OLD BUSINESS

NEXT BOARD MEETING: July 25 at Metro Station 9 – High Lake Road

12. NEW BUSINESS

- a. HAAS Alert Update
- b. Preliminary 2024 Budget Presentation

13. SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:

14. PUBLIC COMMENT

15. ADJOURN

NEXT BOARD MEETING: July 25 at Metro Station 9 – High Lake Road