



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY
BOARD MEETING AGENDA

LOCATION: EAST BAY TOWNSHIP HALL

AGENDA—Tuesday – July 23, 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 – *June 25 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
 - b. GTB 2% Award – 1st Half 2024 Cycle
8. REPORTS
 - a. CHIEF
 - b. OPERATIONS CHIEF
 - c. ASSISTANT CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
9. OLD BUSINESS
10. NEW BUSINESS
 - a. Consider 2025 Budget **Resolution 2024-04.**
 - b. Consider purchase of 2024 15-foot Seawolf inflatable rescue boat.
 - c. Consider declaring 2008 15-foot Seawolf inflatable rescue boat as surplus.
 - d. Consider Station 9 Dorm Room Expansion.

SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:

PUBLIC COMMENT

ADJOURN

NEXT BOARD MEETING: AUGUST 27 AT METRO STATION ELEVEN