



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

LOCATION: FIRE STATION 11, ALBANY

AGENDA—Tuesday – July 27, 2021 – 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 22nd minutes stand approved unless there are any changes.*
5. FINANCIAL REPORT
 - a. Approval of cash transfers
 - b. Approve **Resolution 2021-06 Budget Amendment #3**
6. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
7. CORRESPONDENCE
 - a. Cost Recovery Report
8. REPORTS
 - a. CHIEF
 - b. ASST. CHIEF OPERATIONS/TRAINING
 - c. ASST. CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
9. OLD BUSINESS
10. NEW BUSINESS
 - a. Rehmann Audit Renewal
 - b. State of Michigan COVID-19 Relief Dollars **Resolution 2021-07**
 - c. Approval of 2022 Budget **Resolution 2021-08**

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN

NEXT BOARD MEETING: August 24th Fire Station 9, High Lake Road