



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY  
BOARD MEETING AGENDA

**LOCATION: STATION ELEVEN**

AGENDA—Tuesday – August 27, 2024 – 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 – *July 23 minutes stand approved unless there are any changes.*
7. FINANCIAL REPORT
  - a. Approval of cash transfers.
8. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
9. CORRESPONDENCE
  - a. Cost Recovery Report
  - b. Save the Date – 9/11 Remembrance
  - c. Michigan Township Participating Plan Risk Reduction Grant (RRGP) Reimbursement
10. REPORTS
  - a. CHIEF
  - b. OPERATIONS CHIEF
  - c. ASSISTANT CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
11. OLD BUSINESS
12. NEW BUSINESS
  - a. Consider purchase of 2024 15-foot Seawolf inflatable rescue boat.
  - b. Consider declaring 2010 15-foot Seawolf inflatable rescue boat as surplus.
  - c. Consider **Resolution 2024-05 Grant Application to Michigan Township Participating Plan Risk Reduction Grant Program (RRGP).**

**NEXT BOARD MEETING: SEPTEMBER 24 AT EAST BAY TOWNSHIP HALL**

13. SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:

14. PUBLIC COMMENT

15. ADJOURN

*Demonstration of Pre-Incident Planning Software (FlowMSP)*

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