



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

LOCATION: GARFIELD TOWNSHIP HALL

AGENDA — Tuesday – September 22, 2026 – 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 – *August 25 minutes stand approved unless there are any changes.*
 - a. APPROVAL OF SPECIAL MEETING MINUTES – *September 15 Special Meeting minutes stand approved unless there are changes.*
7. FINANCIAL REPORT
 - a. Approval of cash transfers
8. APPROVAL OF CLAIMS – PREPAYS & REGULAR CLAIMS
9. CORRESPONDENCE
 - a. Cost Recovery Report
10. REPORTS
 - a. CHIEF
 - b. ASSISTANT CHIEF/OPERATIONS
 - c. ASSISTANT CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
11. OLD BUSINESS
12. NEW BUSINESS
 - a. Consider Renewal of Contract for Oracle NetSuite
 - b. Consider 2027 GTMESA Board Meeting Calendar
13. SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:
14. PUBLIC COMMENT
15. ADJOURN

NEXT BOARD MEETING: OCTOBER 27 AT EAST BAY TOWNSHIP HALL