



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY
BOARD MEETING AGENDA

LOCATION: METRO STATION ONE

AGENDA—Tuesday – May 28, 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 –*April 30 minutes stand approved unless there are any changes.*
5. FINANCIAL REPORT
 - a. Approval of cash transfers.
 - b. 2023 State of Michigan Form 5572.
6. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
7. CORRESPONDENCE
 - a. Cost Recovery Report
8. REPORTS
 - a. CHIEF
 - b. ASSISTANT CHIEF of OPERATIONS
 - c. ASSISTANT CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
9. OLD BUSINESS
 - a. Station 8 - Discussion
10. NEW BUSINESS
 - a. GTMESA Fee Schedule - Discussion

SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:

PUBLIC COMMENT

ADJOURN

NEXT BOARD MEETING: JUNE 25 AT GARFIELD TOWNSHIP HALL