



GT METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

LOCATION: GARFIELD TOWNSHIP HALL

AGENDA—TUESDAY – OCTOBER 27, 2020 – 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 – *September 22nd minutes stand approved unless there are any changes*
5. RECOGNITION
 - a. Lieutenant Stephen Meek, Staff & Command, Eastern Michigan University
 - b. Daryll Nelson, Resigned GTMESA Board, 2016-2020
 - c. Wayne Mervau II, Retired, GTMESA Firefighter, 1984-2020
6. FINANCIAL REPORT
7. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
8. CORRESPONDENCE
 - a. Cost Recovery Report
9. REPORTS
 - a. CHIEF
 - b. ASST. CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
10. OLD BUSINESS
 - a. Approve Station 11 Remodel
 - i. Approve **Resolution 2020-09 2020 Budget Amendment #4**
 - b. Station 8 Construction and Update on USDA Rural Development Loan
11. NEW BUSINESS
 - a. Approve **Resolution 2020-10 Michigan Par Plan Risk Reduction Grant Request**
 - b. Consideration of adopting a policy for periodic review of the Authority CEO

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN

NEXT BOARD MEETING: NOVEMBER 24TH at GARFIELD TOWNSHIP HALL