



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY
BOARD MEETING AGENDA

LOCATION: ACME TOWNSHIP HALL

AGENDA—Tuesday – January 24, 2023 – 9:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

1. PUBLIC COMMENT
2. Election of 2023 GTMESA Board Officers
 - a. Chairperson
 - b. Vice Chairperson
 - c. Board Secretary
 - d. Treasurer

Appointments:

- a. Assistant Board Secretary
 - b. Personnel Committee
 - c. Finance Committee
3. APPROVAL OF AGENDA – *Agenda stands approved unless there are any changes.*
 4. CONFLICT OF INTEREST
 5. APPROVAL OF MINUTES –*December 20 minutes stand approved unless there are any changes.*
 6. FINANCIAL REPORT
 - a. Approval of cash transfers
 7. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
 8. CORRESPONDENCE
 - a. Cost Recovery Report
 - b. GT County Chili Cookoff
 - c. Public Officials Emergency Management Workshop
 9. REPORTS
 - a. CHIEF
 - b. ASSISTANT CHIEF of OPERATIONS
 - c. ASSISTANT CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED

NEXT BOARD MEETING: February 28 at Station 11

10. OLD BUSINESS

- a. GTMESA Disposal Policy

11. NEW BUSINESS

- a. Consider additional Market Adjustment 2023 **Resolution 2023-01 Budget Amendment #1**

SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:

PUBLIC COMMENT

ADJOURN

NEXT BOARD MEETING: February 28 at Station 11