



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY  
**BOARD MEETING AGENDA**

**LOCATION: STATION TWELVE**

AGENDA—Monday – January 27, 2025 – 9:00 A.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. PUBLIC COMMENT
4. Election of 2025 GTMESA Board Officers
  - a. Chairperson
  - b. Vice Chairperson
  - c. Board Secretary
  - d. Treasurer

Appointments:

  - a. Assistant Board Secretary
  - b. Personnel Committee
  - c. Finance Committee
5. APPROVAL OF AGENDA – *Agenda stands approved unless there are any changes.*
6. CONFLICT OF INTEREST
7. APPROVAL OF MINUTES –*December 18 minutes stand approved unless there are any changes.*
8. FINANCIAL REPORT
  - a. Approval of cash transfers
9. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
10. CORRESPONDENCE
  - a. Cost Recovery Report
11. REPORTS
  - a. CHIEF
  - b. ASSISTANT CHIEF of OPERATIONS
  - c. ASSISTANT CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
12. OLD BUSINESS
13. NEW BUSINESS
  - a. Annual review of GTMESA's Bylaws and Amended Articles of Incorporation

**NEXT BOARD MEETING: February 25 at East Bay Township Hall**

14. SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:

15. PUBLIC COMMENT

16. ADJOURN

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