



## GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

**LOCATION: METRO ADMINISTRATION BUILDING**

AGENDA—Tuesday – December 20, 2022 – 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 –*November 22 minutes stand approved unless there are any changes.*
  - a. Approval of November 22<sup>nd</sup> Closed Session Meeting Minutes.
5. FINANCIAL REPORT
  - a. Approval of cash transfers
  - b. Consider **Resolution 2022-11 Budget Amendment #4**
6. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
7. CORRESPONDENCE
  - a. Cost Recovery Report
  - b. Minutes from 2022 Fiduciary meeting
  - c. Donation from Schnabele family
  - d. Donation from City Church
  - e. Response from SAFER Program
  - f. Accident Fund Dividend Statement
8. REPORTS
  - a. CHIEF
  - b. ASSISTANT CHIEF of OPERATIONS
  - c. ASSISTANT CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
9. OLD BUSINESS

**NEXT BOARD MEETING: January 24 at Acme Township Hall**

10. NEW BUSINESS

- a. Consider adopting *Disposal of Department Surplus Equipment Policy*

SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:

PUBLIC COMMENT

ADJOURN

**NEXT BOARD MEETING: January 24 at Acme Township Hall**