



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY
BOARD MEETING AGENDA

LOCATION: METRO STATION 11

AGENDA—Tuesday – February 25, 2025 – 1:00 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF AGENDA – *Agenda stands approved unless there are any changes.*
5. CONFLICT OF INTEREST
6. APPROVAL OF MINUTES –*January 25 minutes stand approved unless there are any changes.*
7. FINANCIAL REPORT
 - a. Approval of cash transfers
 - b. Approval of Prepaid Expenditure List and ACH Transactions
8. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
9. CORRESPONDENCE
 - a. Cost Recovery Report
 - b. Letter from Maner Costerisan regarding Annual Audit
10. REPORTS
 - a. CHIEF
 - b. ASSISTANT CHIEF of OPERATIONS
 - c. ASSISTANT CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
11. OLD BUSINESS
12. NEW BUSINESS
 - a. 2024 Annual Report
 - b. Ladder Truck
 - i. Discussion
 - ii. Consider **Resolution 2025-01 Approving Financing for Ladder Truck Purchase**
13. SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:
14. PUBLIC COMMENT
15. ADJOURN

NEXT BOARD MEETING: March 18 at Metro Station 11