



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY
BOARD MEETING AGENDA

LOCATION: STATION 11

AGENDA—Tuesday – February 28, 2023 – 9:00 A.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF AGENDA – Agenda stands approved unless there are any changes.
5. SWEARING IN CEREMONY
 - a. Lieutenant Mike Thomas
6. CONFLICT OF INTEREST
7. APPROVAL OF MINUTES –*January 24 minutes stand approved unless there are any changes.*
8. FINANCIAL REPORT
 - a. Approval of cash transfers
 - b. Approval of Prepaid Expenditure List and ACH Transactions
9. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
10. CORRESPONDENCE
 - a. Cost Recovery Report
 - b. GT Band of Ottawa and Chippewa Indians 2% program denial letter
 - c. VFW Cherryland Post 2780 Inaugural First Responder of the Year Award
11. REPORTS
 - a. CHIEF
 - b. ASSISTANT CHIEF of OPERATIONS
 - c. ASSISTANT CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
12. OLD BUSINESS

NEXT BOARD MEETING: March 21 at East Bay Township Hall

13. NEW BUSINESS

- a. Annual review of GTMESA's Bylaws and Articles of Incorporation
- b. Consider **Resolution 2023-03 Cost Recovery**
- c. Consider **Resolution 2023-04 Par Plan Grant Request**
- d. Consider Purchase of Utility Vehicle
- e. 2022 Annual Report

14. SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS:

15. PUBLIC COMMENT

16. ADJOURN

NEXT BOARD MEETING: March 21 at East Bay Township Hall