



# GT METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

**LOCATION: STATION 9 – 110 HIGH LAKE ROAD**

AGENDA FOR TUESDAY – APRIL 22, 2014 – 9:00 A.M

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

APPROVAL OF AGENDA

CONFLICT OF INTEREST

APPROVAL OF MINUTES

FINANCIAL REPORT

***AUDITORS REPORT***

APPROVAL OF CLAIMS – PREPAYS & REGULAR

CORRESPONDENCE

REPORTS

*CHIEF*

*ASST. CHIEF - OPS/TRAINING*

*ASST. CHIEF – FIRE PREVENTION*

*PUBLIC EDUCATOR*

OLD BUSINESS

*Consulting Project Update*

NEW BUSINESS

*Station 8 – Site work/architectural*

*Open Burning Discussion*

*Personnel Committee Discussion*

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

EQUIPMENT DEMO

ADJOURN