



GT METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

LOCATION: METRO STATION 1 – 843 INDUSTRIAL CIRCLE

AGENDA FOR TUESDAY – AUGUST 26, 2014 – 9:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

APPROVAL OF AGENDA

CONFLICT OF INTEREST

APPROVAL OF MINUTES – Regular mins of Aug 26th and Special mins of Aug 21st & Sept 8th

FINANCIAL REPORT

Budget Adjustments

HRIS/Payroll system

APPROVAL OF CLAIMS – PREPAYS & REGULAR

CORRESPONDENCE

REPORTS

CHIEF

ASST. CHIEF - OPS/TRAINING

ASST. CHIEF – FIRE PREVENTION

PUBLIC EDUCATOR

OLD BUSINESS

Consulting Project Update

Disposition of Engine 13

Budget Discussion

NEW BUSINESS

9-11 Memorial

Proposal 1

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

EQUIPMENT DEMO

ADJOURN