



GT METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

LOCATION: ADMIN OFFICE – 897 PARSONS ROAD

AMENDED AGENDA FOR TUESDAY – DECEMBER 23, 2014 – 8:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

APPROVAL OF AGENDA

CONFLICT OF INTEREST

APPROVAL OF MINUTES – *Regular mins of Nov 25, 2014 and Ad Hoc mins of Oct 31, 2013*

FINANCIAL REPORT

Budget Amendments

Year End Forecast

APPROVAL OF CLAIMS – PREPAYS & REGULAR

CORRESPONDENCE

REPORTS

CHIEF

Liability/Property/Worker's Comp Insurances

ASST. CHIEF - OPS/TRAINING

ASST. CHIEF/FIRE MARSHAL– FIRE PREVENTION

PUBLIC EDUCATOR

OLD BUSINESS

Professional Services

Consulting Project – Motion to Approve Taking Formal Action on Project

Cost Recovery Charges

2015 Staffing Model

Station 8 Architectural

NEW BUSINESS

Election of 2015 MESA Board Officers

- 1. Chairman/Chairperson*
- 2. Vice Chairman/Chairperson*
- 3. Board Secretary*
- 4. Treasurer*

Approval to purchase pull/utility vehicle for Station 1

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN