



# GT METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

**LOCATION: ADMIN OFFICE – 897 PARSONS ROAD**

AGENDA FOR TUESDAY – JANUARY 21, 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

*Approval of Resolution for Bank Signers*

APPROVAL OF CLAIMS – PREPAYS & REGULAR

CORRESPONDENCE

REPORTS

*CHIEF*

*ASST. CHIEF - OPS/TRAINING*

*ASST. CHIEF – FIRE PREVENTION*

*PUBLIC EDUCATOR*

OLD BUSINESS

*Ad Hoc Committee Report*

*Consulting Project Update*

NEW BUSINESS

ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

PUBLIC COMMENT

ADJOURN