



GT METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

LOCATION: ADMIN OFFICE – 897 PARSONS ROAD

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

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

APPROVAL OF AGENDA

CONFLICT OF INTEREST

APPROVAL OF MINUTES – *Regular and Special Sessions of July 1st & July 9th*

FINANCIAL REPORT

APPROVAL OF CLAIMS – PREPAYS & REGULAR

CORRESPONDENCE

REPORTS

CHIEF

ASST. CHIEF - OPS/TRAINING

ASST. CHIEF – FIRE PREVENTION

PUBLIC EDUCATOR

OLD BUSINESS

Consulting Project Update

Approval of Personnel Policy – Policy #40.5

NEW BUSINESS

Approve 2015 Budget (pending townships approval)

REVIEW PROFESSIONAL SERVICES

Accountants, Legal, Computers, Waste, Lawn, Snowplowing

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN