



GT METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

LOCATION: METRO STATION 12 – 2025 E. SILVER LAKE ROAD N

AGENDA FOR TUESDAY – JUNE 24, 2014 – 9:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

APPROVAL OF AGENDA

CONFLICT OF INTEREST

APPROVAL OF MINUTES

FINANCIAL REPORT

APPROVAL OF CLAIMS – PREPAYS & REGULAR

CORRESPONDENCE

REPORTS

CHIEF

--Station LED Lighting Upgrades

ASST. CHIEF - OPS/TRAINING

ASST. CHIEF – FIRE PREVENTION

PUBLIC EDUCATOR

OLD BUSINESS

Consulting Project Update

Approval of Personnel Policy – Policy #40.5

NEW BUSINESS

2015 Budget

Approval of Resolution 2014-01 – MTP Risk Reduction Grant Program

Disposition of E-13

REVIEW PROFESSIONAL SERVICES

Accountants, Legal, Computers, Waste, Lawn, Snowplowing

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

EQUIPMENT DEMO - *New Engine 8*

ADJOURN