



GT METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

LOCATION: ADMIN OFFICE – 897 PARSONS ROAD

AGENDA FOR TUESDAY – NOVEMBER 25, 2014 – 9:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

APPROVAL OF AGENDA

CONFLICT OF INTEREST

APPROVAL OF MINUTES

FINANCIAL REPORT

Year End Forecast

Approval of Revised Exhibit A under ACH Policy

APPROVAL OF CLAIMS – PREPAYS & REGULAR

CORRESPONDENCE

REPORTS

CHIEF

ASST. CHIEF - OPS/TRAINING

ASST. CHIEF/FIRE MARSHAL– FIRE PREVENTION

PUBLIC EDUCATOR

OLD BUSINESS

Consulting Project

Professional Services

NEW BUSINESS

*Approval of 2015 Calendar (Note: **change** Jan mtg due to MTA conf)*

Approval of Resolution 2014-2 (Application to MTTP Risk Reduction Grant Program)

Strategic Planning

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN