



# GT METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

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

AGENDA FOR TUESDAY – SEPTEMBER 23, 2014 – 9:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

APPROVAL OF AGENDA

CONFLICT OF INTEREST

APPROVAL OF MINUTES – Regular mins of Aug 26<sup>th</sup> and Special mins of Aug 21<sup>st</sup> & Sept 8<sup>th</sup>

FINANCIAL REPORT

APPROVAL OF CLAIMS – PREPAYS & REGULAR

CORRESPONDENCE

REPORTS

*CHIEF*

*ASST. CHIEF - OPS/TRAINING*

*ASST. CHIEF/FIRE MARSHAL– FIRE PREVENTION*

*PUBLIC EDUCATOR*

OLD BUSINESS

*Consulting Project Conclusion*

*Approve 2015 Budget*

NEW BUSINESS

*Mutual Aid Billing*

*ACA Report*

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN