



## GT METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

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

AGENDA FOR TUESDAY – DECEMBER 22, 2015 – 9:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

APPROVAL OF AGENDA

CONFLICT OF INTEREST

APPROVAL OF MINUTES

FINANCIAL REPORT

*Budget Amendments*

*Year End Forecast*

*Approve Resolution 2015-3 for 5/3<sup>rd</sup> Securities Authorized Signers*

APPROVAL OF CLAIMS – PREPAYS & REGULAR

CORRESPONDENCE

REPORTS

*CHIEF*

*ASST. CHIEF - OPS/TRAINING*

*ASST. CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED*

OLD BUSINESS

*COST RECOVERY- Mutual Aid Cost Recommendation*

*EMS TRANSPORT STUDY UPDATE (Discussion)*

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NEW BUSINESS

**Election of 2016 MESA Board Officers**

- 1. Chairman/Chairperson**
- 2. Vice Chairman/Chairperson**
- 3. Board Secretary**
- 4. Treasurer**

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN