



**GT METRO EMERGENCY SERVICES AUTHORITY
BOARD MEETING AGENDA**

LOCATION: EAST BAY TWP - 1965 THREE MILE ROAD

AGENDA FOR TUESDAY – DECEMBER 20, 2016 – 9:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

APPROVAL OF AGENDA

CONFLICT OF INTEREST

APPROVAL OF MINUTES

FINANCIAL REPORT

Budget Amendments

APPROVAL OF CLAIMS – PREPAYS & REGULAR

CORRESPONDENCE

REPORTS

CHIEF

ASST. CHIEF - OPS/TRAINING

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

OLD BUSINESS

Station 9 Accommodations/Sleeping Quarters Update

EMS Transport Study

Tax Tribunal Adjustments - Legal Opinion from Metro Attorney

LIAA Contractor Fees for Videotaping - clarification of fees

NEW BUSINESS

Purchase of New Squad

Safe Kids North Shore Contract

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN