



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

LOCATION: METRO ADMIN OFFICE – PARSONS ROAD

AGENDA FOR TUESDAY – DECEMBER 19, 2017 – 9:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

APPROVAL OF AGENDA

CONFLICT OF INTEREST

APPROVAL OF MINUTES – **Regular (Nov 28th) and Special (Dec 14th)**

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

Adoption of Revised Plan Review, Permit and Inspection Fee Schedule

NEW BUSINESS

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN

*****NEXT BOARD MEETING IS: JANUARY 23rd at EAST BAY TWP HALL*****