



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

LOCATION: EAST BAY TWP - 1965 THREE MILE ROAD

AGENDA FOR TUESDAY – JANUARY 24, 2017 – 9:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Election of 2017 MESA Board Officers

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

PUBLIC COMMENT

APPROVAL OF AGENDA

CONFLICT OF INTEREST

APPROVAL OF MINUTES

FINANCIAL REPORT

APPROVAL OF CLAIMS – PREPAYS & REGULAR

CORRESPONDENCE

REPORTS

CHIEF

ASST. CHIEF - OPS/TRAINING

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

OLD BUSINESS

Legal Opinion from Metro Attorney on Resolution 2012-03

NEW BUSINESS

Emergency Medical Dispatch Discussion

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN