



GT METRO EMERGENCY SERVICES AUTHORITY
BOARD MEETING AGENDA

LOCATION: STATION 12 – 2025 E. SILVER LAKE ROAD N

AGENDA FOR TUESDAY – JUNE 27, 2017 – 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

*Approval of Resolution 2017-01 – Addition of List Assists to Cost Recovery
Station Leases*

- a) Model Lease*
- b) Waiver Discussion*

NEW BUSINESS

*2018 Preliminary Budget – set up date for Budget Workshop
Articles of Incorporation*

- a) #8 – Governing Board*
- b) #15 – Financing the Authority*

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

EQUIPMENT DEMO – *Marine 12 rescue boat*

ADJOURN