



## GT METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

**LOCATION: ACME TWP HALL – 6042 ACME RD**

AGENDA FOR TUESDAY – MAY 23, 2017 – 9:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

APPROVAL OF AGENDA

CONFLICT OF INTEREST

APPROVAL OF MINUTES – *Regular (4/25/17) and Special (5/8/17)*

***SPECIAL PRESENTATION***

FINANCIAL REPORT

APPROVAL OF CLAIMS – **PREPAYS & REGULAR**

CORRESPONDENCE

REPORTS

*CHIEF*

*ASST. CHIEF - OPS/TRAINING*

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

OLD BUSINESS

*Station Lease Agreements*

NEW BUSINESS

*Proposal to Hire Two (2) Full-time Employees*

*Billing of Lift Assists*

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

*Articles of Incorporation -- (Please submit sections) - Lanie's email*

PUBLIC COMMENT

EQUIPMENT DEMO – *Tour of Temporary Quarters*

ADJOURN