



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

LOCATION: GARFIELD TWP HALL – VETERANS DRIVE

AGENDA FOR TUESDAY – NOVEMBER 28, 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

Station Leases - Model Leases -- Status

Counsel's opinion on Budget

Adoption of Revised Plan Review, Permit and Inspection Fee Schedule

Representative to the NorthFlight Quality Improvement & Community Relations Committee

NEW BUSINESS

Wage Increase- COLA Analysis

Continuation of televised meetings?

Purchase of New Vehicle

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN

*****NEXT BOARD MEETING IS: DECEMBER 19th at METRO ADMIN BLDG *****