



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

**LOCATION: METRO STATION 1 – 843 INDUSTRIAL CIRCLE**

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

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

APPROVAL OF AGENDA

CONFLICT OF INTEREST

APPROVAL OF MINUTES

FINANCIAL REPORT

*New Phone System Bids*

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*

NEW BUSINESS

*Approval of 2018 Meeting Calendar (change April mtg date (MTA conf) & Dec mtg (holiday)*

*Approval of Metro Auditor*

*Fire Prevention Ordinances/Fire Prevention Fee Schedule*

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

EQUIPMENT DEMO

ADJOURN

**\*\*\*NEXT BOARD MEETING IS: NOVEMBER 28th at GARFIELD TWP HALL \*\*\***