



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

LOCATION: METRO STATION 9 – 110 HIGH LAKE ROAD

AGENDA FOR TUESDAY – AUGUST 28, 2018 – 9:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

APPROVAL OF AGENDA

CONFLICT OF INTEREST

APPROVAL OF MINUTES – Minutes stand approved unless there are any changes.

FINANCIAL REPORT

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 2018-04 Approving Financing for Fire Truck Purchase

Approval of 2018 Budget Amendment #3

Station 9 remodel/Proposed East Bay Resolution

Review Townships input in Articles of Incorporation-GT Metro Emergency Services Authority

NEW BUSINESS

Renewal of Tribal MOU

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

EQUIPMENT DEMO

ADJOURN

*****NEXT BOARD MEETING IS: SEPTEMBER 25th at ACME TWP HALL*****