



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

**LOCATION: EAST BAY TWP – 1965 THREE MILE ROAD**

AGENDA FOR TUESDAY – JANUARY 23, 2018 – 9:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

**Election of 2018 MESA Board Officers**

- 1. Chairman/Chairperson**
- 2. Vice Chairman/Chairperson**
- 3. Board Secretary**
- 4. Treasurer**

PUBLIC COMMENT

APPROVAL OF AGENDA

CONFLICT OF INTEREST

APPROVAL OF MINUTES

FINANCIAL REPORT

*Check Signers*

APPROVAL OF CLAIMS – **PREPAYS & REGULAR**

CORRESPONDENCE

REPORTS

*CHIEF*

*ASST. CHIEF - OPS/TRAINING*

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

OLD BUSINESS

NEW BUSINESS

*Board Code of Conduct*

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN

**\*\*\*NEXT BOARD MEETING IS: FEBRUARY 27th at GARFIELD TWP HALL\*\*\***