



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

LOCATION: ACME TWP HALL – 6042 ACME STREET

AGENDA FOR TUESDAY – JULY 24, 2018 – 9:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

APPROVAL OF AGENDA

CONFLICT OF INTEREST

APPROVAL OF MINUTES – **June 26th regular and July 16th special 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

Fire Truck Purchase

Station 9 remodel/Proposed East Bay Resolution

Approve 2019 Budget – Pending Townships Approval

NEW BUSINESS

Approve Retiree Health Plan Form 5572 Waiver by Resolution 2018-03

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

Articles of Incorporation

PUBLIC COMMENT

ADJOURN

*****NEXT BOARD MEETING IS: AUGUST 28th at METRO STATION 9*****