



GT METRO EMERGENCY SERVICES AUTHORITY
BOARD MEETING AGENDA

LOCATION: METRO STATION 12 – 2025 E. SILVER LAKE RD N

AGENDA FOR TUESDAY – JUNE 26, 2018 – 9:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

APPROVAL OF AGENDA

CONFLICT OF INTEREST

APPROVAL OF MINUTES – *May 22 & June 7th Special Mtg* -- 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

NEW BUSINESS

2019 Preliminary Budget – set up date for Budget Workshop

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

Articles of Incorporation

PUBLIC COMMENT

EQUIPMENT DEMO

ADJOURN

*****NEXT BOARD MEETING IS: JULY 24th at ACME TOWNSHIP HALL*****