



GT METRO EMERGENCY SERVICES AUTHORITY  
BOARD MEETING AGENDA

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

AGENDA FOR TUESDAY – MARCH 27, 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 Garfield Lease Agreement*

*Approval of Memorandum of Understanding – GT Band*

*Board Code of Conduct*

*ISO Slayer Report*

NEW BUSINESS

*Station 9 Remodel*

*Purchase of AIR PAK (SCBA)*

*Budget Amendment – Resolution 2018-01*

*Whitewater Twp Proposal for Fire Prevention Services*

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN

**\*\*\*NEXT BOARD MEETING IS: APRIL 17th at STATION 11 - ALBANY\*\*\***