



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

LOCATION: METRO STATION 1 – INDUSTRIAL CIRCLE

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

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

APPROVAL OF AGENDA

CONFLICT OF INTEREST

APPROVAL OF MINUTES – *September 25th reg and October 15th Study Session minutes stand approved unless there are any changes.*

FINANCIAL REPORT

Cost Recovery Update

APPROVAL OF CLAIMS – **PREPAYS & REGULAR**

CORRESPONDENCE

REPORTS

CHIEF

ASST. CHIEF - OPS/TRAINING

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

OLD BUSINESS

Review of Study Session Status on Articles of Incorporation

Tribal MOU

Retiree Health Plan Form 5572 Waiver

NEW BUSINESS

*Approval of 2019 Meeting Calendar -- **change December meeting date (holiday)***

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

EQUIPMENT DEMO

ADJOURN

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