



GT METRO EMERGENCY SERVICES AUTHORITY
BOARD MEETING AGENDA

LOCATION: ACME TOWNSHIP HALL – 6042 ACME STREET

AGENDA FOR TUESDAY – SEPTEMBER 25, 2018 – 9:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

APPROVAL OF AGENDA

CONFLICT OF INTEREST

APPROVAL OF MINUTES – Aug 28 reg mins & Sept 17th Study session minutes stand approved unless there are any changes.

FINANCIAL REPORT

Budget Amendments

APPROVAL OF CLAIMS – **PREPAYS & REGULAR**

CORRESPONDENCE

REPORTS

CHIEF

ASST. CHIEF - OPS/TRAINING

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

OLD BUSINESS

Station 9 -- Decision on Approval of Fund for Station 9 Renovation

Review Townships input on Articles of Incorporation

2019 Budget

NEW BUSINESS

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN

*****NEXT BOARD MEETING IS: OCTOBER 23rd at METRO STATION 1*****