



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

LOCATION: ADMIN OFFICE – 897 PARSONS ROAD

AGENDA FOR TUESDAY – DECEMBER 18, 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

Study Session Status on Articles of Incorporation

Correction of Metro Fire Budget Resolution #2018-07 (Resolution #2018-08 instead of #2018-07)

NEW BUSINESS

Approve purchase of ATV's

Strategic Plan

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN

*****NEXT BOARD MEETING IS: JANUARY 22nd at EAST BAY TWP HALL**