



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

LOCATION: METRO STATION 1 – INDUSTRIAL CIRCLE

AGENDA FOR TUESDAY – OCTOBER 22, 2019 – 9:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

APPROVAL OF AGENDA

CONFLICT OF INTEREST

APPROVAL OF MINUTES – *September 24, 2019 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

5-yr strategic planning session

Metro ByLaws Discussion and Approval

Station Leases

NEW BUSINESS

Approve Par Plan Grant – Resolution 2019-06

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS – Swearing in Firefighters

PUBLIC COMMENT

EQUIPMENT DEMO

ADJOURN

*****NEXT BOARD MEETING IS: NOVEMBER 26th AT GARFIELD TWP HALL *****