



METRO EMERGENCY SERVICES AUTHORITY
BOARD MEETING AGENDA

LOCATION: GARFIELD TWP HALL – 3848 VETERANS DR

AGENDA FOR TUESDAY – NOVEMBER 26, 2019 – 9:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

APPROVAL OF AGENDA

CONFLICT OF INTEREST

APPROVAL OF MINUTES – *October 22, 2019 reg minutes and October 29, 2019 special mins*

FINANCIAL REPORT

Approve Resolution 2019-07 --- 2019 Budget Amendment #3

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 Discussion

Metro ByLaws Discussion

Station Leases Discussion

NEW BUSINESS

Approval of 2020 Meeting Calendar (change April mtg date-MTA conf)

COLA Adjustments

New Engine Purchase Discussion

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN

*****NEXT BOARD MEETING IS: DECEMBER 19th AT METRO ADMIN BLDG *****

11:00 A.M. BADGE PINNING & SWEARING IN CEREMONY