



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

LOCATION: EAST BAY TWP HALL – 1965 THREE MILE ROAD

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Election of 2019 MESA Board Officers

- 1. Chairman/Chairperson**
- 2. Vice Chairman/Chairperson**
- 3. Board Secretary**
- 4. Treasurer**

PUBLIC COMMENT

APPROVAL OF AGENDA

CONFLICT OF INTEREST

APPROVAL OF MINUTES – December 18, 2017 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

NEW BUSINESS

Approve purchase of ATV's

Strategic Plan

Board Orientation

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN

*****NEXT BOARD MEETING IS: FEBRUARY 26th at GARFIELD TWP HALL**