



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

**LOCATION: GARFIELD TWP HALL – 3848 VETERANS DRIVE**

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

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

***SPECIAL RECOGNITION – DR. STALSONBURG***

APPROVAL OF AGENDA

CONFLICT OF INTEREST

APPROVAL OF MINUTES – January 16 & January 22, 2019, minutes stand approved unless there are any changes.

FINANCIAL REPORT

*Approval of Prepaid Expenditure List*

*Budget Adjustment Starting Wage Study*

APPROVAL OF CLAIMS – **PREPAYS & REGULAR**

CORRESPONDENCE

REPORTS

*CHIEF*

*ASST. CHIEF - OPS/TRAINING*

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

OLD BUSINESS

*Study Session/Mediation Status*

*Board Orientation*

NEW BUSINESS

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN

**\*\*\*NEXT BOARD MEETING IS: MARCH 26th at EAST BAY TWP HALL**