



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

LOCATION: METRO STATION 11 – 3000 ALBANY

AGENDA FOR TUESDAY – APRIL 23, 2019 – 9:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

APPROVAL OF AGENDA

CONFLICT OF INTEREST

APPROVAL OF MINUTES – Reg March 26 & Special April 9, 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

Study Session/Work Activities

Station 9 Remodel Update

NEW BUSINESS

Approval of Par Plan Grant Resolution

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

EQUIPMENT DEMO - New Kubota Wildfire Unit

ADJOURN

*****NEXT BOARD MEETING IS: MAY 28th at ACME (3593 BUNKER HILL RD, (OLD ACME LAUNDROMAT – NEAR ACE HARDWARE)**