



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

LOCATION: ACME TWP HALL – 6042 ACME STREET

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

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

APPROVAL OF AGENDA

CONFLICT OF INTEREST

APPROVAL OF MINUTES – *June 25, 2019 regular minutes and July 1, 2019 special budget workshop 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

Update on USDA Loan Application Process

Adopt 2020 Metro Budget – Resolution 2019-04

NEW BUSINESS

Approve Retiree Health Plan Form 5572 Waiver by Resolution 2019-05

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

EQUIPMENT DEMO

ADJOURN

*****NEXT BOARD MEETING IS: AUGUST 27th AT METRO STATION 9*****