



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

**LOCATION: METRO FIRE STATION 9 – 110 HIGH LAKE RD**

AGENDA FOR TUESDAY – AUGUST 27, 2019 – 9:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

APPROVAL OF AGENDA

CONFLICT OF INTEREST

APPROVAL OF MINUTES – *July 23, 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

*Schedule 5-yr strategic planning session*

*ByLaws Discussion*

NEW BUSINESS

*Part-time Wage Adjustment*

*Fire Truck Financing*

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

EQUIPMENT DEMO

ADJOURN

**\*\*\*NEXT BOARD MEETING IS: SEPTEMBER 24th AT ACME TOWNSHIP HALL \*\*\***