



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

LOCATION: ACME TWP OLD LAUNDROMAT – 3593 BUNKER HILL ROAD

AGENDA FOR TUESDAY – MAY 28, 2019 – 9:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

APPROVAL OF AGENDA

CONFLICT OF INTEREST

APPROVAL OF MINUTES – April 23, 2019 minutes stand approved unless there are any changes.

FINANCIAL REPORT

AUDITORS REPORT

APPROVAL OF CLAIMS – **PREPAYS & REGULAR**

CORRESPONDENCE

REPORTS

CHIEF

ASST. CHIEF - OPS/TRAINING

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

OLD BUSINESS

Approve Revised Articles of Incorporation

Fire Response to Medical Calls

NEW BUSINESS

Purchase of Defibrillator/Monitors – Approve Resolution 2019-03, Budget Amendment #2

Approval to Hire 2 Additional Full Time Firefighters

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN

*****NEXT BOARD MEETING IS: JUNE 25th at METRO STATION 12*****