



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

LOCATION: METRO ADMIN OFFICE – 897 PARSONS ROAD

AGENDA FOR THURSDAY – DECEMBER 19, 2019 – 9:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

APPROVAL OF AGENDA

CONFLICT OF INTEREST

APPROVAL OF MINUTES

FINANCIAL REPORT

Approve 2019 Budget Amendment #4 – Resolution 2019-08

APPROVAL OF CLAIMS – **PREPAYS & REGULAR**

CORRESPONDENCE

REPORTS

CHIEF

ASST. CHIEF - OPS/TRAINING

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

OLD BUSINESS

5-yr Strategic Planning Session – Set Date

Approval of Metro ByLaws

Station Leases Discussion

COLA Adjustment

New Engine Purchase

NEW BUSINESS

Roll call order

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN

*****NEXT BOARD MEETING IS: JANUARY 28TH AT EAST BAY TOWNSHIP HALL *****

CHRISTMAS LUNCHEON – THURSDAY, DECEMBER 19th 12:00 – 1:30 p.m.