



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

LOCATION: METRO STATION 12 – 2025 E. SILVER LAKE RD N

AGENDA FOR TUESDAY – JUNE 25, 2019 – 9:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

APPROVAL OF AGENDA

CONFLICT OF INTEREST

APPROVAL OF MINUTES – May 28, 2019 reg minutes and June 19th study session 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

NEW BUSINESS

Station 11 Remodel – Approval to use Cornerstone Architects

Results of Meeting with USDA – Rural Development

2020 Preliminary Budget – set up date for Budget Workshop

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

EQUIPMENT DEMO

ADJOURN

*****NEXT BOARD MEETING IS: JULY 23rd at ACME TWP (old LAUNDROMAT)*****