



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

LOCATION: ZOOM—VARIOUS LOCATIONS

AGENDA—TUESDAY – January 26, 2021 – 9:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Election of 2021 MESA Board Officers

1. **Chairperson**
2. **Vice Chairperson**
3. **Board Secretary**
4. **Treasurer**

1. PUBLIC COMMENT
2. APPROVAL OF AGENDA – *Agenda stands approved unless there are any changes.*
3. SWEARING IN CEREMONY
 - a. FF/EMT Caleb Nygren
 - b. FF/EMT Trevor Alworden
4. CONFLICT OF INTEREST
5. APPROVAL OF MINUTES – *December 22nd minutes stand approved unless there are any changes.*
6. FINANCIAL REPORT
 - a. Approve **Resolution 2021-01 2021 Budget Amendment #1**
7. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
8. CORRESPONDENCE
 - a. Cost Recovery Report
 - b. Fire Recovery USA Introductory Letter
9. REPORTS
 - a. CHIEF
 - b. ASST. CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
10. OLD BUSINESS
 - a. East Bay Township—Station 9

NEXT BOARD MEETING: February 23rd at STATION 1

11. NEW BUSINESS

- a. Approve **Resolution 2021-02 Resolution Approving Financing for Fire Truck Purchase**
- b. Performance Review Update—Authority CEO ****CLOSED SESSION** per request Chief Pat Parker for consideration of performance review pursuant to 8(a) of Open Meetings Act ******

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN

NEXT BOARD MEETING: February 23rd at STATION 1