



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

**LOCATION: EAST BAY TOWNSHIP HALL- 1965 THREE MILE ROAD**

AGENDA FOR TUESDAY – JANUARY 28, 2020 – 9:00 A.M.

PLEDGE OF ALLEGIANCE  
ROLL CALL

**Election of 2020 MESA Board Officers**

- 1. Chairman/Chairperson**
- 2. Vice Chairman/Vice Chairperson**
- 3. Board Secretary**
- 4. Treasurer**

**Appointment of Committee Members**

- 1. Personnel Committee**
- 2. Finance Committee**

PUBLIC COMMENT

APPROVAL OF AGENDA

CONFLICT OF INTEREST

APPROVAL OF MINUTES – **Dec 19, 2019 reg mins & Jan 8, 2020 special mins**

FINANCIAL REPORT

*Approval of Bank Signers*

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*

*Station Leases Discussion*

NEW BUSINESS

*Potential Hiring of 3 Full-time Employees*

*Approve Roof Bids for Admin*

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN

**\*\*\*NEXT BOARD MEETING IS: FEBRUARY 25TH at GARFIELD TWP HALL**