



GT METRO EMERGENCY SERVICES AUTHORITY
BOARD MEETING AGENDA

LOCATION: VIRTUAL ATTENDANCE PURSUANT TO EO 2020-15

AGENDA—TUESDAY – JUNE 23, 2020 – 9:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

APPROVAL OF AGENDA – *Agenda stands approved unless there are any changes*

CONFLICT OF INTEREST

APPROVAL OF MINUTES – *May 26th minutes stand approved unless there are any changes*

FINANCIAL REPORT

2019 State of MI Forms 5572

APPROVAL OF CLAIMS – **PREPAYS & REGULAR**

CORRESPONDENCE

REPORTS

CHIEF

ASST. CHIEF - OPS/TRAINING

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

OLD BUSINESS

Station Leases Update

NEW BUSINESS

Preliminary 2021 Budget Presentation

Budget Workshop—Potentially June 29 or 30

Strategic Planning Update

Personnel Committee Update

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN

NEXT BOARD MEETING IS: JULY 28th at STATION 12