



GT METRO EMERGENCY SERVICES AUTHORITY  
BOARD MEETING AGENDA

**LOCATION: GARFILED TOWNSHIP HALL 3848 VETERANS DRIVE**

AGENDA—TUESDAY – JULY 28, 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

MOTION TO RATIFY – *Motion to ratify and affirm all decision made by the Board at any remote public meeting held under the authority of Executive Order 2020-15 and any other Executive Orders extending the temporary authorization for remote participation in public meetings and hearing.*

APPROVAL OF MINUTES – *June 23<sup>rd</sup> minutes stand approved unless there are any changes*

APPROVAL OF SPECIAL BUDGET WORKSHOP MINUTES – *June 30<sup>th</sup> minutes stand approved unless there are any changes*

FINANCIAL REPORT

*Approve Budget Amendments-Resolution 2020-05*

APPROVAL OF CLAIMS – **PREPAYS & REGULAR**

CORRESPONDENCE

REPORTS

*CHIEF*

*ASST. CHIEF - OPS/TRAINING*

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

OLD BUSINESS

*Approve 2021 Budget-Resolution 2020-06*

**NEXT BOARD MEETING: AUGUST 25<sup>th</sup> at STATION 9**

NEW BUSINESS

*Approve **Resolution 2020-07** Form 5584 Application for Waiver and Plan; Retirement  
Health Benefit Systems  
Cost Recovery Ordinance  
PSPHPR & FRHPPP Grant Application and Hazard Pay*

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN

**NEXT BOARD MEETING: AUGUST 25<sup>th</sup> at STATION 9**