



**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**