



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

LOCATION: GARFIELD TOWNSHIP HALL- 3848 VETERANS DRIVE

AGENDA FOR TUESDAY – FEBRUARY 25, 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 – *Jan 28th minutes stand approved unless there are any changes*

FINANCIAL REPORT

Approval of Prepaid Expenditure List and ACH Transactions

Transfer Funds from GF to PIF–Approval of Resolution 2020-02-Budget Amendment #2

APPROVAL OF CLAIMS – **PREPAYS & REGULAR**

CORRESPONDENCE

REPORTS

CHIEF

ASST. CHIEF - OPS/TRAINING

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

OLD BUSINESS

Station Leases Discussion

NEW BUSINESS

Purchase of New Fire Truck – Approve Resolution 2020-03

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN

*****NEXT BOARD MEETING IS: MARCH 24TH at EAST BAY TWP HALL**