



GT METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

LOCATION: ZOOM -- VARIOUS LOCATIONS

AGENDA—TUESDAY – AUGUST 25, 2020 – 9:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

1. PUBLIC COMMENT
2. APPROVAL OF AGENDA – *Agenda stands approved unless there are any changes*
3. CONFLICT OF INTEREST
4. APPROVAL OF MINUTES – *July 28th minutes stand approved unless there are any changes*
5. FINANCIAL REPORT
6. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
7. CORRESPONDENCE
 - a. Cost Recovery Report
 - b. Accident Fund Dividend Statement
8. REPORTS
 - a. CHIEF
 - b. ASST. CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
9. OLD BUSINESS
 - a. Update on FRHPPP and PSPHPR
 - b. Update on Station 11 Remodel
 - c. Update on USDA Rural Development Grant
 - d. Approval of **Resolution 2020-06** for 2021 Budget
10. NEW BUSINESS
 - a. Approve Cost Recovery Ordinance 2020 Rate Schedule

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN

NEXT BOARD MEETING: SEPTEMBER 22ND at STATION 8