



GT METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

LOCATION: VARIOUS LOCATIONS VIA ZOOM

AGENDA—TUESDAY – December 22, 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 – *November 24th minutes stand approved unless there are any changes*
5. FINANCIAL REPORT
 - a. Approve **Resolution 2020-12 2020 Budget Amendment #6**
6. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
7. CORRESPONDENCE
 - a. Cost Recovery Report
8. REPORTS
 - a. CHIEF
 - b. ASST. CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
9. OLD BUSINESS
 - a. USDA Loan Update (Station 8)
10. NEW BUSINESS
 - a. 2021 Calendar
 - b. Purchase New Tanker Truck
 - c. East Bay Township—Station 9

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN

NEXT BOARD MEETING: January 26th at ACME TOWNSHIP HALL