



GT METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

LOCATION: VARIOUS LOCATIONS VIA ZOOM

AGENDA—TUESDAY – NOVEMBER 24, 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 – *October 27th minutes stand approved unless there are any changes*
5. FINANCIAL REPORT
6. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
7. CORRESPONDENCE
 - a. Cost Recovery Report
 - b. TCPD letter re: Trump/Pence visit
8. REPORTS
 - a. CHIEF
 - b. ASST. CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
 - c. HUMAN RESOURCES
9. OLD BUSINESS
 - a. Par Plan Resolution
 - i. Approve **Resolution 2020-10-A**
 - b. Station 8 Construction and Update on USDA Rural Development Loan
 - i. Approve **Resolution 2020-11 2020 Budget Amendment #5**
 - c. Consideration of adopting a policy for periodic review of the Authority CEO
10. NEW BUSINESS
 - a. 2021 Pay Increases Non-Bargaining Employees

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN

NEXT BOARD MEETING: DECEMBER 22ND at EAST BAY TOWNSHIP HALL