



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

LOCATION: METRO STATION 9 – 110 HIGH LAKE ROAD

AGENDA FOR TUESDAY – AUGUST 22, 2017 – 9:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

APPROVAL OF AGENDA

CONFLICT OF INTEREST

APPROVAL OF MINUTES

FINANCIAL REPORT

APPROVAL OF CLAIMS – **PREPAYS & REGULAR**

CORRESPONDENCE

REPORTS

CHIEF

ASST. CHIEF - OPS/TRAINING

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

OLD BUSINESS

Station Leases - Model Leases

NEW BUSINESS

Budget calculation - taxable value (see Judson's memo for discussion purposes)

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

STATION PRESENTATION --- *Bunkhouse Tour*

ADJOURN

*****NEXT BOARD MEETING IS: SEPTEMBER 26th at ACME TWP HALL *****