GLEN ARBOR TOWNSHIP EMERGENCY SERVICES ADVISORY COMMISSION MEETING AGENDA February 10, 2021

Meeting will be held at 10:00 AM and will be available to Commission Members and the Public via ZOOM

To Join: https://us02web.zoom.us/j/3800863367?pwd=cXJ5SmRPUWYyY1I2Z0dNY1E1N2lCZz09

Meeting ID: 380 086 3367 Passcode: 486989 Dial in number: 312-626-6799

- I. Pledge of Allegiance
- II. Review and approval of agenda *
- III. Public comment
- IV. Review and approval of January 13, 2021 meeting minutes *
- V. Review of monthly check list (Start with check #14187) and Payroll *
- VI. Review of Revenue & Expense Report and Balance Sheet for December
 - a. Balance Sheet
 - b. Revenue & Expense Summary / Detail
- VII. Staffing Report
 - a. Introduce staff
 - **b.** General staffing status report
 - c. Exit interview results, if any
 - d. Review of GLFD monthly staff and officer meeting minutes
- VIII. Operations Report
 - IX. Old Business
 - a. ISO Consultant
 - X. New Business
 - a. MOU recommendation to the GA Township Board *
 - b. Hiring incentive recommendation to the GA Township Board *
 - c. Updated Cost Recovery Rate Schedule
 - XI. Board Member Comments
- XII. Public Comment
- XIII. Adjournment

NEXT MEETING: March 10, 2021