GLEN ARBOR TOWNSHIP EMERGENCY SERVICES ADVISORY COMMISSION MEETING AGENDA January 12, 2022

The meeting will be held in-person at the Fire Station.

- I. Pledge of Allegiance
- II. Review and approval of agenda *
- III. Conflict of Interest
- IV. Public comment
- V. Review and approval of December 15, 2021 meeting minutes *
- VI. Review of monthly check list (Start with check #14623) and Payroll *

VII.Review of Balance Sheet and Revenue & Expense Report for December

- a. Balance Sheet
- b. Revenue & Expense Summary / Detail

VIII.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
- IX. Operations Report
- X. Old Business
 - a. Community Paramedic Program Update
- **XI. New Business**
 - a. Nomination of new Chairperson
 - **b.** Budget Amendments
 - c. Leland Marine Contract

XII.Board Member Comments

XIII.Public Comment

XIV.Adjournment

NEXT MEETING: February 9, 2022