GLEN ARBOR TOWNSHIP EMERGENCY SERVICES ADVISORY COMMISSION MEETING AGENDA February 9, 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 and approval of January 12, 2022 meeting minutes*

VII.Review of December check list (Start with check #14623) and Payroll for December*

VIII.Review of monthly check list (Start with check #14653) and Payroll for January*

- IX. Review of Balance Sheet and Revenue & Expense Report for December and January
 - **a.** Balance Sheet
 - **b.** Revenue & Expense Summary / Detail
- X. 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
- XI. Operations Report
- XII.Old Business
 - a. Community Paramedic Program Update
- **XIII.New Business**
 - **a.** Nomination of new Chairperson
 - b. Report from PAR Plan Risk Control Manager
 - **c.** Sale of truck
- XIV.Board Member Comments
- XV. Public Comment
- XVI.Adjournment

NEXT MEETING: March 9, 2022