

**GLEN ARBOR TOWNSHIP
EMERGENCY SERVICES ADVISORY COMMISSION
MEETING AGENDA
February 15, 2023**

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 January 11, 2023 meeting minutes*
- VI.** Review of monthly check list (Start with check #15117) and payroll for January*
- VII.** Review of Balance Sheet and Revenue & Expense Report for January
 - 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.** Captain's Position
 - b.** Policy Handbook
- XI.** New Business
 - a.** Budget Amendments
 - b.** Water Supply in Empire
- XII.** Board Member Comments
- XIII.** Public Comment
- XIV.** Adjournment

NEXT MEETING: March 15, 2023