



SOUTHEAST REGIONAL EMERGENCY SERVICES AUTHORITY

AGENDA / Revised

May 19th, 2021 / 1:30pm

At SERESA

18961 Common Road, Roseville MI.

*Denotes an Action Item

1. Call to Order Rouhib
2. Roll Call Rouhib
3. Adoption of Agenda All
4. Approval of Meeting Minutes All
 - A. Minutes 04 21 21
 - B. Closed Session Minutes 04 21 21
5. Correspondence All
 - A. None
6. Executive Director Report Leese
 - A. Performance Status Report Bartram
 - B. Legislative Action Update Leese
 - C. Hiring Process Update
7. Old Business Bartram
 - A. 21/22 Budget Rouhib
 - B. Interim Director Contract Bartram/Leese
 - C. Supervisor Contract Negotiations All
 - D. Articles of Incorporation – Section VI Dissolution
8. Disbursements Bartram / Walters
 - A. Disbursement Review and Approval:
 - i. Disbursement 10
9. Revenue and Expenditure Report Bartram
 - i. April 2021
10. Committee and Liaison Reports Piper
 - A. Fire Operations Committee Woodcox
 - B. Law Operations Committee Woodcox
 - C. TAC
11. New Business
12. Hearing of the Public
SERESA welcomes members of the public to express their ideas or concerns regarding today's discussion. Electronic Public comment is moderated and members of the public wishing to address the subcommittee may do so by "raising their hand" from the participants view on the video conference. The moderator will call on individuals wishing to speak by either their profile name or telephone number. Please state your full name and address (if applicable) for the record.
13. Action Item Piper
 - A. *Interim Director Contract
 - B. 20/21 Budget
14. Adjournment

Next Meeting Jun 16th, 2021