



SOUTHEAST REGIONAL EMERGENCY SERVICES AUTHORITY
AGENDA
June 1st, 2022 / 11:00am
Roseville Fire Dept. Headquarters, Training Room

*Denotes an Action Item

1. Call to Order Monroe
2. Roll Call Monroe
3. Adoption of Agenda All
4. Approval of Meeting Minutes All
 - A. Minutes 04 19 22
5. Correspondence
 - A.
6. New Business
 - A. CD rate renewal Leese / Walters
7. Executive Director Report
 - A. Performance Status Report Leese
 - B. General Updates Leese
 - C. Unknown Accident Responses Leese
8. Closed Session
 - A. Dispatcher Contract Leese / Sage
 - B. Groesbeck Incident All
9. Old Business
 - A.
10. Disbursements Leese / Walters
 - A. Disbursement Review and Approval:
 - i. Disbursement 10
11. Revenue and Expenditure Report Leese
 - i. Through April 30 2022
12. Committee and Liaison Reports
 - A. Fire Operations Committee Piper
 - B. Law Operations Committee Allen
 - C. TAC Berlin
13. Hearing of the Public
14. Adjournment