

Tucker County Ambulance Authority

Agenda Annual Meeting

March 29, 2017 at 5:00 p.m.

Tucker County Courthouse

Parsons, WV 26287

1. Roll Call
2. Reading approval of minutes of previous board meeting.
3. Comments
 - a. Ex-officio members
 - b. Public
4. Treasurer's Report
5. Old Business:
 - a. Update of ambulances-Sheila
 - b. Policy & Procedures review & approve
 - c. Updates on monthly call volume
 - d. Update on Personnel
6. New Business:
 - a. Discuss/Action Pay Raises
 - b. Discuss/Action Retirement
 - c. Discuss/Action Enacting Emergency Ambulance Service Fee
 - d. Discuss/Action Raise Fees On Wellness Checks and Home Assistance
 - e. Election of Officers
7. Executive Session
 - Personnel issues
8. Adjournment