

# **Tucker County Ambulance Authority**

## **Agenda Regular Meeting**

**January 17, 2018 at 5:00 PM**

**Tucker County Courthouse**

**Parsons, WV 26287**

1. Roll Call
2. Reading and approval of previous meeting minutes.
3. Comments
  - A) Ex-officio members
  - B) Public
4. Treasurer's Report
5. Old Business:
  - A) Discuss/Approve Retirement
6. New Business:
  - A) Director's Report-Sheila Marsh
  - B) Paramedic class/tuition stipends
  - C) Financial projection and staffing
  - D) Discuss/approve board member change(s)
  - E) Review/reaffirm sexual harassment policy
  - F) Discuss frequency of board meetings
  - G) Pest control at Stations. Discuss/approve contract with exterminators.
  - H) Increase minimum payment requirements from patients.
  - I) Discuss new building requirements.
  - J) Discuss/approve payment of on stand-by crew.
7. Executive Session
  - Personnel issues
8. Adjournment