

Tucker County Ambulance Authority

Agenda Regular Meeting

January 18, 2017 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) Update Station II
 - B) Update of ambulances
6. New Business:
 - A) Set committee for budget fiscal 2017-2018.
 - B) Audit
 - C) Discuss/Approve/Forward policies to JT Hodges
 - D) Personnel
7. Executive Session
 - Personnel issues
8. Adjournment