

# **Tucker County Ambulance Authority**

## **Agenda Regular Meeting**

**February 15, 2017 at 5:00 PM**

**Thomas Senior Center  
Thomas, WV 26292**

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 of ambulances-Sheila
  - B) Policy & Procedures review & approve
  - C) Review proposed budget & approve
6. New Business:
  - A) Ambulance Maintenance-Larry Armbruster
  - B) Personnel
7. Executive Session  
Personnel issues
8. Adjournment