

Tucker County Ambulance Authority

Agenda Annual Meeting

March 15, 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 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) Election of Officers
 - E)
7. Executive Session
 - Personnel issues
8. Adjournment