

Tucker County Ambulance Authority

Authority Board Meeting

April 20, 2016 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. New business:
 - ESP –Discussion and recommendation to Tucker County Commission
 - Update on second 24/7 crew.
 - Discuss TCAA presence at "Give Local America Day".
 - Review of 2015 Audit Report.
 - Station II-acquisition of furniture, computer, etc.
 - Discuss Physio-Control contract.
 - Cot for new ambulance.
 - Progress in obtaining additional employees.
5. Old Business:
 - Progress of ambulance being purchased from grant.
6. Adjournment