

Tucker County Ambulance Authority

Agenda Regular Meeting

May 17, 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) Progress of EMS Fee Ordinance.
 - D) Status update Station II
6. New Business:
 - A) Discuss Retirement for Personnel
 - B) Personnel
7. Executive Session
Personnel issues
8. Adjournment