

Tucker County Ambulance Authority

Agenda Regular Meeting

May 18, 2016 at 5:00 PM

**Tucker County 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) ESP recommendations-Discuss/Action
 - B) Update on Cortland Acres
 - C) Update on 2nd. 24/7 crew
 - D) By-laws update
6. New Business:
 - A) Approve wage increase of \$1.00 an hour beginning 07/03/2016.
 - B) Discuss wage scale for Assistant Director
 - C) Present 2016-2017 Budget for approval.
 - D) EMS Week May 15-21
7. Executive Session
 - Personnel issues
 - Legal issues
8. Adjournment