

Tucker County Ambulance Authority

Agenda Regular Meeting

September 20, 2017 at 5:00 PM

Parsons 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) Discuss/Approve Retirement-Larry Armbruster
6. New Business:
 - A) Appoint Audit Committee
 - B) EMS Ordinance
 1. Procedure for requesting funds.
 2. Expected timeline to receive
 - C) Director's Report-Sheila Marsh
 - D) Preventative maintenance-Terry Silk
 - E) Reporting-Terry Silk
 1. County Commission
 2. Public
 - F) Public relations
 - G) Attorney status
 - H) Hiring Personnel-Sheila Marsh
7. Executive Session
 - Personnel issues-Discussion/Vote
8. Adjournment