

Tucker County Ambulance Authority

Agenda Regular Meeting

October 18, 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
 - B) Audit Committee Report.
6. New Business:
 - A) Director's Report-Sheila Marsh
 - B) EMS Ordinance Update
 - C) Public relations-Terry Silk
7. Executive Session
 - Personnel issues-Discussion/Vote
8. Adjournment