

# Tucker County Ambulance Authority

## Authority Board Meeting

Wednesday October 19, 2016 at 5:00 PM

Tucker County Senior Center  
Thomas, WV 26292

1. Roll Call
2. Reading and approval of previous meeting minutes of 07/20/16 and 07/29/16.
3. Comments
  - A) Ex-officio members
  - B) Public
4. President's report and recommendations
5. Old Business:
  - A) Update on staffing.
  - B) Update on ESP Ambulance.
  - C) Update on ASAP implementation as billing service.
6. New Business:
  - A) Appoint Terry Silk as Treasurer & allow him to sign checks. (New signature cards will need to be signed.)
  - B) Subscribe to background check service for candidates applying for employment.
  - C) Policy and procedure revisions with discussion and possible action.
  - D) Fire Departments –wanting free transport & wanting to drive units. Discussion and possible action.
  - E) Audit is scheduled for October 24, 2016.
7. Adjournment:
8. Executive Session: