

Tucker County Ambulance Authority

Agenda Regular Meeting

November 15, 2017 at 5:00 PM

Thomas 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) Discuss/Approve Retirement
6. New Business:
 - A) Director's Report-Sheila Marsh
 - B) Paramedic class/tuition stipends
 - C) Financial projection
7. Executive Session
 - Personnel issues-Discussion/Vote
8. Adjournment