

Tucker County Ambulance Authority

Agenda Regular Meeting

August 22, 2014 at 3:00 PM

**Thomas Senior Center
Thomas, WV 26292**

1. Roll Call
2. Reading and approval of pervious meeting minutes
3. Comments
 - A) Ex-officio members
 - B) Public
4. Treasurer's Report
5. Old Business
 - A) Obtaining permanent funding such as a levy.
 - B) Discuss/approve purchase/repair of ambulance
6. New Business
 - A) Board will need to review all signatures on General Fund and Payroll accounts.
 - B) Appoint members to audit committee.
 - C) Parking for ambulances this winter.
 - D) Discuss meeting days and times and advertisement in Advocate.
7. Executive Session
 - Personnel issues
8. Adjournment