

# **Tucker County Ambulance Authority**

## **Agenda Regular Meeting**

**March 16, 2016 at 5:00 PM**

**Tucker County 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) Progress of ambulance being worked on for grant.
  - B) In county ambulance coverage. ISP ambulance in Davis Fire Department.-  
Sheila
6. New Business:
  - A) Representatives from Medical Claims Assistance.
  - B) Discuss EMS Funding.
  - C) Appoint representative/Committee to represent board to approach County Commission and request that fee be enacted.
  - D) Hold board elections.
  - E) By-laws-Pat Darlington-missing meetings.
  - F) Need to rename check signers.
7. Executive Session
  - Personnel issues
8. Adjournment