

Tucker County Ambulance Authority

Agenda Regular Meeting

February 21, 2018 at 5:00 PM

Tucker County 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) Paramedic class/tuition stipends
6. New Business:
 - A) Director's Report-Sheila Marsh
 - B) Discuss/review Approve budget
 - C) Review audit report
 - D) Pest control at Stations. Discuss/approve contract with exterminators.
 - E) Discuss stand-by pay.
 - F) Allow employees to work additional eight hours overtime if they wish to due to personnel shortage.
7. Executive Session
 - Personnel issues
8. Adjournment