## **Tucker County Ambulance Authority**

## **Agenda Annual Meeting**

April 19, 2017 at 5:00 p.m.

## **Thomas Senior Center**

**Thomas, WV 26292** 

- 1. Roll Call
- 2. Reading approval of minutes of previous board meeting.
- 3. Comments
  - a. Ex-officio members
  - b. Public
- 4. Treasurer's Report
- 5. Old Business:
  - a. Update of ambulances-Sheila
  - b. Policy & Procedures review & approve
  - c. Updates on monthly call volume
  - d. Update on Personnel
  - e. Discuss/Action of Retirement
- 6. New Business:
  - a. Discuss and vote on Mutual aid agreement with ESP Ambulance Service.
  - b.
- 7. Executive Session

Personnel issues

8. Adjournment