

Tucker County Ambulance Authority

Agenda Regular Meeting

July 25, 2018 at 6:00 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) Retirement benefits for employees
6. New Business:
 - A) Discontinue Fran Shupp's review and support of financials?
 - B) Director's Report-Sheila Marsh
 - C) Discuss ambulance ordinance collections.
 - D) Allow bonuses to Andrew Mater & Joel Goughnour?
 - E) Train personnel for bookkeeping? Amount of starting pay?
 - F) Policy review/revisions.
7. Executive Session
 - Personnel issues
8. Adjournment