

Tucker County Ambulance Authority

Agenda Regular Meeting

October 17, 2018 at 5:00 PM

2nd Floor Court House

Parsons, WV 26287

1. Roll Call
2. Reading and approval of previous meeting minutes.
3. Comments

- A. Ex-officio members
- B. Public Comments

1. Treasurer's Report
2. Old Business:

A) Retirement benefits for employees

B) New Station Report

C) Discuss budget

3. New Business:

- A) Director's Report-Sheila Marsh
- B) Discuss Financial statements
- C) Policy review/revisions.
- D Approve Budget
- E) Discuss/Approve Pest Control

7.Executive Session Personnel issues

8. Adjournment