

**Tucker County Ambulance Authority  
NOTICE OF MEETING**

**Wednesday, June 19, 2019 at 5:00 PM  
Tucker County Commission Office  
211 First St., Ste. 307, Parsons, WV 26287**

**AGENDA:**

**Welcome, Prayer, Pledge of Allegiance**

**Roll Call**

**Read, approve previous meeting minutes.**

**Comments -- Ex-Officio**

**Comments -- Public**

**Treasurers Report**

**Old Business:**

**Director's Report.**

**Status Report – New Emergency Services Support Facility-Davis.**

**New Business:**

**Discuss/approve retirement for full time employees.**

**Discuss holiday/vacation pay.**

**Executive Session.**

**Respectfully submitted,**

**Terence Silk, President**

**June 14, 2019**