

Tucker County Ambulance Authority NOTICE OF MEETING

**Wednesday, August 14, 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 audit, year ending June 30, 2018.

Discuss/approve updating of equipment.

Discuss expenses/ utilities at ESSF - Davis.

Discuss/approve ESSF – Davis, building dedication, Sept. 14th, 12 noon.

Discuss/approve record keeping.

Executive Session.

Ambulance Authority members reports, comments, concerns.

Respectfully submitted,


Terence Silk, President

August 9, 2019