

# **Tucker County Ambulance Authority NOTICE OF MEETING**

**Wednesday, December 4, 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.**

**Renew approval - retirement**

**Discuss/modify training fund**

**Update EMS Ordinance receipts**

**New Business:**

**Discuss/approve station III operation**

**Executive Session.**

**Ambulance Authority members reports, comments, concerns.**

**Respectfully submitted,**

**Terence Silk, President**

**November 26, 2019**