

Tucker County Ambulance Authority Notice of Monthly Meeting

Tuesday, February 28, 2023, at 5:30 PM
Canaan Valley Fire Hall, 6563 Appalachian Hwy,
Davis, WV 26260

AGENDA

Welcome

Prayer, Pledge of Allegiance

Roll Call – Quorum verification

Comments - Ex Officio

Comments - Public

Read/review/approve minutes of previous meeting(s)

Correspondence

Board President's Update

Operations/ Report – Interim Director – Amanda (Mandy) Simmons

Medical Director (As available) – Dr. PS Martin

Committee Reports

- Finance (Treasurer/CPA)
- Board Administration (Bylaws review/update)
- Analytics (Understanding the Business)
- EMS Policy/Procedures/Employee Handbook
- Community Outreach/ Communications
- Political Outreach / Legislative

Old Business

- Vehicle Disposition (Blue 52)

New Business

Strategy Going Forward

Executive Session (As Required)

Ambulance Authority members comments, concerns

Schedule Next Meeting

Respectfully submitted,
Dennis Filler, President TCAA

Feb 20, 2023