



Newtown Volunteer Ambulance Association, Inc.

AGENDA

The Board of Trustees of the Newtown Volunteer Ambulance Association, Inc. will hold a regular meeting in person on **Tuesday, March 12, 2024 at 7:30 pm** at 6 Washington Square, Newtown, CT.

Call to Order

Public Participation

Treasurer's Report for February, 2024

1. Stifel and checking
2. Financial Report for February
3. Acceptance of Treasurer's Report

Acceptance of Minutes from regular meeting held on February 15, 2024

Chief's Report

President's Report

Old Business:

1. Approve the 2022-2023 audited Financial Statements
2. Discuss and approve the Opt Out/Opt In Form and the final first page of the Incentive Plan
3. Decide on Hoag Family Charitable Foundation Grant – scholarships, training, etc.
4. Update on the amendment to the tax abatement for retired volunteers

New Business

Communications/Announcements

Adjournment

Newtown Volunteer Ambulance Association Inc.
Malcolm McLachlan, President

Dated: March 7, 2024