

**Newtown Volunteer Ambulance Association
Board Meeting Agenda
Tuesday, 7:30 p.m.
July 9, 2013**

Location : Maplewood at Newtown
166 Mt. Pleasant Rd. (Rt. 6)

7:30: Meeting called to order

Public Participation

Secretary's Report –Fran Pennarola

Acceptance of minutes from June 11, 2013 meeting

Treasurer's Report – Bruce Herring

1. Oppenheimer & Checking
2. Financial report
3. Acceptance of Treasurer's report

Chief's Report – Kris Peterson

Old Business

1. 79 Main St.
2. Carol Mattegat – Trustee Nomination – Action
3. Fundraising Steering Committee – Bernie Curran

New Business –

1. Groundbreaking, July ?
2. Construction trailer – Be Feeney – Action
3. Hire testing company

Next Meeting: August 13, 2013