



Newtown Volunteer Ambulance Association, Inc.

AMENDED AGENDA

The Board of Trustees of the Newtown Volunteer Ambulance Association, Inc. will hold a regular meeting in person on **Tuesday, April 9, 2024 at 7:30 pm** at 6 Washington Square, Newtown, CT.

Call to Order

Public Participation

Treasurer's Report for March, 2024

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

Acceptance of Minutes from regular meeting held on March 12, 2024

Chief's Report

President's Report

Old Business:

1. Agree on Hoag Family Charitable Foundation scholarships
2. Update on the amendment to the tax abatement for retired volunteers
3. Bundling and mutual aid for City of Danbury EMS and Town of Brookfield EMS
4. Damage to rock wall for \$1,500. Do we want to pay?
5. Discuss and vote on the first quarter results per the Incentive Plan approved effective January 1, 2024

New Business:

1. Discuss correspondence

Communications/Announcements

Adjournment

Newtown Volunteer Ambulance Association Inc.
Malcolm McLachlan, President

Dated: April 8, 2024