



*Newtown Volunteer
Ambulance Association, Inc.*

**Newtown Volunteer Ambulance Association, Inc.
6 Washington Square, Fairfield Hills Campus
Newtown, CT 06470**

AGENDA

The Board of Trustees of the Newtown Volunteer Ambulance Association, Inc. will hold a meeting at the Newtown Volunteer Ambulance building located at 6 Washington Square, Fairfield Hills Campus, Newtown on **Tuesday, February 14, 2017 at 7:30 p.m.** on the following:

Call to Order

Public Participation

Acceptance of minutes from January 10, 2017 meeting.

Treasurer's report – Bruce Herring

1. Oppenheimer and checking
2. Financial Report
3. Acceptance of Treasurer's report

Chief's Report

New Business:

1. Bundle Billing Agreement with Danbury EMS/Division of Danbury Fire Dept.

Old Business:

1. FOI matter – update
2. CAG Update
3. 77 Main Street – report from T. Holian on expired listing agreement and discussion on other matters related to said property
4. Set date for business meeting between Corps and Trustees
5. Purchase of new ambulance to replace an existing ambulance
6. Repair/purchase of new stretcher(s)

Discussion and possible decisions on all of above.

Adjournment

Newtown Volunteer Ambulance Association Inc.
Robert S. Grossman, President

Dated: February 8, 2017