



*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, August 13, 2019 at 7:30 p.m.** on the following:

Call to Order

Public Participation

Treasurer's report for July 2019

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

Acceptance of minutes from July 16, 2019 meeting.

Chief's Report

President's Report

Old Business:

1. Update on succession planning
2. Amendment to current paramedic program contract
3. Amendment to purchase price of Lucas (quantity 2)

New Business:

1. Budget for 2019 – 2020 fiscal year
2. Hold Harmless with WCHN
3. Disposition of unused furniture

Discussion and possible decisions on all of above.

Adjournment

Newtown Volunteer Ambulance Association Inc.
Malcolm McLachlan, President

Dated: August 5, 2019