



*Newtown Volunteer
Ambulance Association, Inc.*

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

WE ASK THAT NO MEMBERS OF THE PUBLIC ATTEND THIS MEETING DUE TO THE COVID-19 SOCIAL DISTANCING PERIOD. IF YOU WISH TO PARTICIPATE REMOTELY, PLEASE EMAIL: mike.gajdosik@newtown-ambulance.org PRIOR TO 6:00 P.M. ON MAY 19, 2020 FOR INSTRUCTIONS ON HOW TO JOIN THE MEETING.

AGENDA

The Board of Trustees of the Newtown Volunteer Ambulance Association, Inc. will hold a meeting on **Tuesday, May 19, 2020 at 8:00 p.m.** on the following:

Call to Order

Public Participation

Treasurer's report for March and April 2020

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

Acceptance of minutes from March 10, 2020 meeting.

Chief's Report

President's Report

Discussion and possible action from executive session re: negotiations and compliance regarding paramedic contract.

Old Business:

Discussion and possible action:

1. Annual Fund drive letter
2. Status of extra mortgage payment

New Business:

Discussion and possible action:

1. Purchase of disinfectant machine for the ambulance and garage
2. Purchase of extended warranties for three Lucas devices

3. Stimulus payment
4. Gas cards

Adjournment

Newtown Volunteer Ambulance Association Inc.
Malcolm McLachlan, President

Dated: May 14, 2020