

NEWTOWN VOLUNTEER AMBULANCE ASSOCIATION, INC.

6 Washington Square, Fairfield Hills Campus
Newtown, CT 06470

AGENDA – SPECIAL MEETING

The Board of Trustees of the Newtown Volunteer Ambulance Association, Inc. will hold a special meeting at the Newtown Volunteer Ambulance building located at 6 Washington Square, Fairfield Hills Campus, Newtown, on **Tuesday, February 21, 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. Acceptance of resignation of T. Holian
2. Bundle Billing Agreement with Danbury EMS/Division of Danbury Fire Dept.

Old Business:

1. FOI matter – update and decision
2. CAG update
3. 77 Main Street – update re: request by Danbury Ambulance to Borough Zoning Commission for certificate of compliance and related matters
4. Set date for business meeting date 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 the above.

Adjournment

Newtown Volunteer Ambulance Association, Inc.

Robert S. Grossman, President

Dated: February 17, 2017