



*Newtown Volunteer
Ambulance Association, Inc.*

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

THIRD REVISED 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, January 14, 2020 at 7:30 p.m.** on the following:

Call to Order

Public Participation

Presentation by Certified Ambulance Group

Treasurer's report for December 2019

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

Acceptance of minutes from December 10, 2019 meeting.

Chief's Report

President's Report

Old Business:

Discussion and possible action:

1. Change of insurance agent
2. Refinance current mortgage

New Business:

Discussion and possible action:

1. Purchase of portable radio for paramedic
2. Purchase of Ruckus R500 Dual Band Access Point
3. Danbury Hospital Pharmacy invoice

Executive Session: (a) scholarships; (b) paramedic contract.

Adjournment

Newtown Volunteer Ambulance Association Inc.
Malcolm McLachlan, President

Dated: January 10, 2020