



Newtown Volunteer Ambulance Association, Inc.

AGENDA

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 AUGUST 11, 2020 FOR THE INSTRUCTIONS ON HOW TO JOIN THE MEETING.

The Board of Trustees of the Newtown Volunteer Ambulance Association, Inc. will hold their regularly scheduled meeting via conference call on **Tuesday, August 11, 2020 at 7:30 p.m.** on the following:

Call to Order

Public Participation

Treasurer's report for June and July 2020

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

Acceptance of minutes from special meeting held on June 22, 2020 meeting

Chief's Report

President's Report

Old Business:

Discussion and possible action:

1. Collection/accounts receivable update
2. Mechanical Issues

New Business:

Discussion and possible action:

1. Solar
2. 2020-2021 Budget
3. Apron bays – in front of garage
4. Painting

Executive Session: (1) negotiations and compliance regarding paramedic contract; (2) personnel matters

Adjournment

Newtown Volunteer Ambulance Association Inc.
Malcolm McLachlan, President

Dated: August 4, 2020