



# Newtown Volunteer Ambulance Association, Inc.

## AGENDA

The Board of Trustees of the Newtown Volunteer Ambulance Association, Inc. will hold a special meeting in person on **Tuesday, February 21, 2023 at 7:30 p.m.** at 6 Washington Square, Newtown, CT.

Call to Order

Public Participation

Treasurer's Report for January, 2023:

1. Stifel and checking
2. Financial Report
3. Acceptance of Treasurer's Report
4. Audited statement

Acceptance of Minutes from meeting held on January 10, 2023

Chief's Report

President's Report

Old Business:

1. Solar panels and Town's harassment policy
2. Approval of audited statement

New Business:

1. Approval of new signatories for checking and money market accounts
2. New Treasurer

Executive Session:

1. Medic contract
2. Draft of Corps Bylaws

Communications/Announcements

Adjournment

Newtown Volunteer Ambulance Association Inc.  
Malcolm McLachlan, President

Dated: February 15, 2023