



*Newtown Volunteer
Ambulance Association, Inc.*

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

AGENDA

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, April 11, 2017 at 7:30 p.m.** on the following:

Call to Order

Public Participation

Treasurer's report – Bruce Herring

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

Acceptance of minutes from March 22, 2017 meeting.

Chief's Report

Old Business:

1. CAG Update.
2. Discussion/preparation for meeting between Corps and Trustees on April 20, 2017.

New Business:

1. Meeting with State for FOI information and possible coordination with Board of Fire Commissioners.

Executive Session: (a) FOI litigation (Lerman v. R. Grossman, President of NVAA and Newtown Volunteer Ambulance and Lerman v. Chief, Newtown Ambulance and Newtown Ambulance); (b) discussion regarding part-time employee compensation; (c) paramedic contract among NVA, Danbury Ambulance Services and Town of Newtown; (d) NVA's investments with Oppenheimer; (e) possible financing for purchase of new ambulance; (f) disposition of real estate located at 77 Main Street.

Discussion and possible decisions on all of above.

Adjournment

Newtown Volunteer Ambulance Association Inc.
Malcolm McLachlan, President

Dated: April 10, 2017