

Newtown Volunteer Ambulance Association, Inc.

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

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, December 10, 2019 at 7:30 p.m.** on the following:

Call to Order

Public Participation

Treasurer's report for November 2019

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

Acceptance of minutes from November 12, 2019 meeting.

Chief's Report

President's Report

Old Business:

Discussion and possible action:

- 1. Scholarships
- 2. Refinance current mortgage
- 3. Billing update
- 4. 2020-2021 Town Budget

New Business:

Discussion and possible action:

- 1. Possible addition of officer to Board
- 2. Authorization of new officer for signing authority to bank accounts
- 3. Change of insurance agent

Adjournment

Newtown Volunteer Ambulance Association Inc. Malcolm McLachlan, President

Dated: December 6, 2019