



Newtown Volunteer Ambulance Association, Inc.

AMENDED AGENDA

The Board of Trustees of the Newtown Volunteer Ambulance Association, Inc. will hold a regular meeting in person on **Tuesday, January 9, 2024 at 7:30 pm** at 6 Washington Square, Newtown, CT.

Call to Order

Public Participation

Treasurer's Report for November and December, 2023

1. Stifel and checking
2. Financial Report for November and December
3. Acceptance of Treasurer's Report

Acceptance of Minutes from meeting held on November 14, 2023

Chief's Report

President's Report

Old Business:

New Business:

1. Acceptance of 2024 Meeting Schedule
2. Incentive Plan proposals – discuss attorney responses and possibly vote
3. Discuss and vote on increase to budget of \$44,000+ to 3/31/2024
4. Questions on documents sent to Trustees
5. Vote on the Holiday Party date of 12/21/2024
6. Vote to donate bed to battered women's shelter

Communications/Announcements

Adjournment

Newtown Volunteer Ambulance Association Inc.
Malcolm McLachlan, President

Dated: January 5, 2024