

## Newtown Volunteer Ambulance Association, Inc.

## AGENDA

The Board of Trustees of the Newtown Volunteer Ambulance Association, Inc. will hold a regular meeting in person on **Tuesday**, **September 12**, **2023 at 7:30 pm** at 6 Washington Square, Newtown, CT.

Call to Order

Public Participation

Treasurer's Report for August, 2023

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

Acceptance of Minutes from meeting held on August 8, 2023

Chief's Report

President's Report

Old Business:

- 1. Cares Act funds
- 2. EMT staffing
- 3. Discussion of 2023-2024 Budget

## New Business:

- 1. Radios and Tango Tango
- 2. Retrofit building for new alerts

Executive Session

1. Personnel, salaries, bonuses

Old Business Continued:

1. Final vote on 2023-2024 Budget to include any amendments from Executive Session

Communications/Announcements

Adjournment

Newtown Volunteer Ambulance Association Inc. Malcolm McLachlan, President

Dated: September 7, 2023