



NVAC EBoard Meeting

AGENDA

The Executive Board of the Newtown Volunteer Ambulance Corps will hold a meeting on **Thursday, April 27, 2023 at 1500** at 6 Washington Square, Newtown, CT.

Call to Order

Acceptance of Minutes from meeting held on March 31, 2023

Old Business:

1. Fly Car SOP finalization
2. Sexual harassment training update
3. Bylaws update

New Business:

1. Staffing
2. High School sporting events coverage
3. New Community Relations Leader
4. Handling of frequent call volume, i.e. Maplewood
5. Committee updates
6. Recruitment update
7. April 19th Business Meeting updates
 - a. Bariatric blanket purchase
 - b. New ambulance purchase
 - c. Purchase of new computers
 - d. Town Tabletop exercise update
8. NVAC goals, plans and communications strategy
9. Strategic planning and communication
10. Sessions with NVAA for planning and coordination
11. Debrief of recent large brush fire incident

Member Communications and Announcements

Executive Session

Adjournment

Ryan Horn, Chief
NVAC

April 25, 2023