



NVAC EBoard Meeting

AGENDA

The Executive Board of the Newtown Volunteer Ambulance Corps will hold a meeting on **Tuesday, May 30, 2023 at 1500** at 6 Washington Square, Newtown, CT.

Call to Order

Acceptance of Minutes from meeting held on April 27, 2023

Old Business:

1. Fly Car SOP finalization
2. Bylaws update follow-up
3. Chief's meetings with Maplewood and Newtown Rehab

Uncovered topics from April 27, 2023 meeting

1. Discussion of NVAC goals, plans and communications strategy
2. Strategic planning and communication
3. Sessions with NVAA trustees and NVAC EBoard

New Business:

1. EVOC training
2. Nuvance Health contract – Malcolm McLachlan
3. New legislation regarding marijuana use for EMS personnel
4. New scheduling software
5. Miscellaneous

Member Communications and Announcements

Adjournment

Guy Serra, Assistant Chief
NVAC

May 25, 2023