



*Newtown Volunteer
Ambulance Association, Inc.*

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

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

Call to Order

Public Participation

Treasurer's report for August 2019

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

Acceptance of minutes from August 13, 2019 meeting.

Chief's Report

President's Report

Old Business:

1. Budget for 2019 – 2020 fiscal year
2. Update on succession planning
3. Amendment to current paramedic program contract
4. Update on purchase of new ambulance and price

New Business:

1. Appointment of nominating committee
2. Scholarships
3. Refinance current mortgage
4. Disposition of old 97-3 ambulance

Discussion and possible decisions on all of above.

Adjournment

Newtown Volunteer Ambulance Association Inc.
Malcolm McLachlan, President

Dated: September 3, 2019