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, January 14, 2025 at 7:30 pm** at 6 Washington Square, Newtown, CT.

Call to Order

Public Participation

Treasurer's Report for December, 2024:

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

Acceptance of Minutes from regular meeting held on December 10, 2024

Chief's Report

President's Report

Old Business:

1. McChord Foundation decision
2. Incentive Plan quarterly report and vote
3. Latest concerns on 2nd medic and primary medic fees

New Business:

1. Purchase of two Lifepaks for $107,000 which Town will reimburse
2. Update on 97-4 status

Communications/Announcements

Adjournment

Newtown Volunteer Ambulance Association Inc.
Malcolm McLachlan, President
Dated: January 9, 2025