

**EAST HAMPTON AMBULANCE ASSOCIATION
4 Middletown Avenue, East Hampton, T**

BOARD OF DIRECTORS MEETING

**Tuesday, January 21, 2025
6:30 p.m.**

AGENDA

1. Call To Order and Pledge of Allegiance
2. Adoption of Agenda
3. Approval of Minutes
 - a. Regular meeting of December 17, 2024
4. Public Remarks
5. Treasurer's Report
 - a. Finance Committee update
 - b. Reaffirm Treasurer vote
 - c. Authorization of signers
 - d. Other
6. Chief of Service Report
7. Continued Business
 - a. Ambulance Task Force
 - b. Subcommittee Reports & Updates
 - Personnel
 - Scholarship
 - c. Life Membership Policy (was tabled to 1/2025)
 - d. Lucas Machine (was tabled to 1/2025)
8. New Business
9. Public Remarks
10. Adjournment