

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

BOARD OF DIRECTORS MEETING

**Tuesday, February 18, 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 January 21, 2025 (attached)
4. Public Remarks
5. Treasurer's Report
 - a. Finance Committee report
6. Chief of Service Report
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 - b. Policy and Procedure Committee (Donald & Maddy)
7. Continued Business
 - a. Ambulance Task Force update
 - b. Scholarship Committee (Deb, Liz, Alan)
 - c. New Board Member Orientation Packet "Draft"
 - d. EHAA Member Survey Results
8. New Business
 - a. Multi Year Plan "Draft"
 - b. Update on Dave Shulman
 - c. Next Meeting March 18, 2025
9. Public Remarks
10. Adjournment