

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

BOARD OF DIRECTORS MEETING
Tuesday, April 15, 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 February 18, 2025 and March 4, 2025
4. Public Remarks
5. Treasurer's Report
6. Chief of Service Report
7. Committee Reports
 - a. East Hampton Ambulance Task Force: Richard Knotek, Chairman
 - b. Scholarship Committee: Update
(Members: Barbara Sargent, Chris Wherry, Liz Whitty, Alan Hurst, Nancy Brown)
 - c. Finance Committee: Form new committee
(Members: Alan Hurst)
 - d. Personnel Committee: Bylaw update and EHAA Member Survey Question summary
(Members: Nancy Brown, Liz Whitty, Lori Lanzi)
8. Continued Business
 - a. New Board Member Orientation Packet
9. New Business
 - a. Nominating Committee: Form a new committee.
10. Public Remarks
11. Adjournment