

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

BOARD OF DIRECTORS MEETING
Tuesday, May 20, 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 April 15, 2025
4. Public Remarks
5. Treasurer's Report
6. Chief of Service Report
7. Committee Reports
 - a. Finance Committee - vote in Members
 - Alan Hurst, Treasurer (serve as Chair)
 - Greg Pugatch, Member at Large
 - Nancy Riella, CPA
 - Steve Greco, Financial Advisor
 - b. Scholarship Committee
8. Continued Business
 - a. Bylaw revisions - Liz & Lori
9. New Business
 - a. Membership Meeting: Lori & Liz update
 1. Suggestion box
 2. Survey Question results
 3. Life Member event invitations
 4. Sign up to attend future Membership Meetings
 - b. Probationary Member update
10. Public Remarks
11. Adjournment