

**OXFORD AMBULANCE ASSOCIATION**

Board of Directors Special Meeting

December 18, 2018

OAA Headquarters

7:00 P.M.

**AGENDA**

- 1) Old Business
  - a. Adopt Resolution to Establish Capital Fund
- 2) New Business
  - a. Adopt 2019 Meeting Schedule
- 3) Adjournment

Submitted,

*Robert DeBisschop*

Robert DeBisschop

Chairman

Board of Directors

18 DEC 17 PM 1:26  
TOWN OF OXFORD, CT  
*Angela H. West*  
TOWN CLERK