

# OXFORD Ambulance Association

Board of Directors Special Meeting Meeting  
December 18, 2018 7:00 p.m.  
OAA Headquarters

## MEETING MINUTES

The meeting was opened at 7:00 pm by the Chairman.

Present were members Maddie Dodson, Ann LaHaza, James Ernst, Ed Hardy, Beth Sudgen, Robert DeBisschop

### New Business

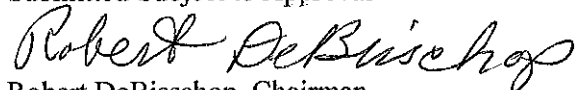
1. Capital Fund: The opening of a Capital Fund Account at Newtown Savings Bank was approved at the last meeting but requires additional detail for the bank. Ed Hardy moved to adopt the following resolution: The Oxford Ambulance Association approves the establishment of a Capital Fund at the Newtown Savings Bank. The fund will receive deposits from the operating income budget as available. The signatories of the Fund will be the Executive Director and the Chairman of the Board of Directors. The motion was seconded by Maddie Dodson and approved 6 to 0.

2. 2018-19 Meeting Schedule: The following dates were approved for meeting in 2019:  
January 10, March 5, July 9, September 10, November 12. Motion was made by Ann, seconded by James and approved 6 to 0.

### Adjournment:

1. The meeting adjourned at 7:20 on a motion by James, seconded by Beth and approved 6 to 0.

Submitted Subject to Approval



Robert DeBisschop, Chairman  
Oxford Ambulance Association

18 DEC 19 AM 11:23  
TOWN OF OXFORD, CT  
TOWN CLERK  
*Christina P. O'Neil*