

OXFORD AMBULANCE ASSOCIATION

Board of Directors Special Meeting

November 14, 2018

OAA Headquarters

7:00 P.M.

AGENDA

Audience

- 1) Old Business
 - a. Approval of July 12, 2018 minutes
 - b. 2017-18 budget status
 - c. 2018-19 Town budget
 - d. 2018-19 Town Capital-Fly car
- 2) New Business
 - a. 2017 Ambulance condition
 - b. 2004 Ambulance status
 - c. 2008 Ambulance status
 - d. Authorize 2019 Training program
 - e. Approve 2017-18 Audit
 - f. Authorize Executive Director's contract
 - g. Member Suggestions
- 3) Next Meeting
 - a. January, 2019
- 4) Adjournment

Submitted,



Robert DeBisschop
Chairman
Board of Directors

18 NOV 11 AM 11:59
TOWN OF OXFORD, CT
Robert DeBisschop
TOWN CLERK