

Seymour Ambulance Association  
Special Board Meeting  
Tuesday November 7, 2023  
In Person/Teams 7:30 PM

1. Call to Order
2. Pledge
3. Executive Director report
4. Discussion and approval of purchase of a new server
5. Discussion and approval of insurance plan changes
6. Discussion of upcoming Deputy Chief vacancy and approval of any action
7. Executive session (personnel) and action on any items
8. Discussion of end of year bonus structure all officer and management, and approval
9. Adjourn

Respectfully Submitted,

Danielle Johnson  
11/03/2023