



## Newtown Volunteer Ambulance Association, Inc.

**THESE MEETING MINUTES ARE SUBJECT TO APPROVAL BY THE BOARD OF TRUSTEES**

### **Minutes of Special Meeting of June 20, 2023**

The Board of Trustees of the Newtown Volunteer Ambulance Association held a special meeting on Tuesday, June 20, 2023 at 7:30 pm at 6 Washington Square, Newtown, CT.

**Present:** Malcolm McLachlan (President), John Kortze (Vice President), Dana Demand (Treasurer), E. Patricia Llodra (Secretary), Joe Kearney (Trustee) and Nancy McLachlan (Trustee)

**Absent:** Chief Ryan Horn, Patrick Simms and Robert Soltis, MD

**Public:** No public present

#### **Call to Order:**

The NVAA Board of Trustees meeting was called to order at 7:30 pm by Mr. McLachlan.

#### **Old Business:**

Mr. McLachlan opened the meeting with a brief discussion of the medic contract. A motion was made by Mrs. Llodra and seconded by Mr. Kearney to amend the current Medic Contract to read \$600,000 each year for two years, July 1, 2023 – June 30, 2025; and stipulate that this contract cannot be terminated or modified for the single purpose of changing the agreed upon fee for the duration of the two-year term. The motion was unanimously accepted.

#### **Adjournment:**

The meeting was adjourned by motion of Mrs. McLachlan at 8:10 pm.

Respectfully submitted,

E. Patricia Llodra, Secretary  
Newtown Volunteer Ambulance Association, Inc.

June 21, 2023