



*Newtown Volunteer
Ambulance Association, Inc.*

**Newtown Volunteer Ambulance Association, Inc.
6 Washington Square, Fairfield Hills Campus
Newtown, CT 06470**

THESE MINUTES ARE SUBJECT TO APPROVAL BY BOARD OF TRUSTEES

Minutes of the Meeting of August 9, 2016

The Board of Trustees of the Newtown Volunteer Ambulance Association held a meeting on Tuesday, August 9, 2016 at the association's office located at 6 Washington Square, Newtown. Dr. Grossman called the meeting to order at 7:30 p.m.

Present: Dr. Robert Grossman, President, Bruce Herring, Treasurer, Chief Mike Collins, Tricia Johnson, Richard Frankonis, Malcolm McLachlan, Tim Holian and Patrick Simms.

Absent: JoAnne Albanesi, Secretary.

Staff Present: Cindy D'Agostino, Bookkeeper and Maureen Crick Owen, Office Administrator.

Public Participation: There was no public participation.

Minutes: Ms. Johnson made a motion to accept the minutes of the July 19, 2016 meeting as written, seconded by Mr. Holian and unanimously approved.

CAG Report: Ms. Johnson met with CAG. She reported that the relationship is going well and uploading/processing of calls is also going good. For a September action item, they are going to work on some historical cleanup regarding old account balances.

Treasurer's Report: Mr. Herring and Mrs. D'Agostino reviewed account balances, and the budget activity. There was a motion made by Mr. Holian to accept the treasurer's report, seconded by Mr. McLachlan and unanimously approved. [At this point Mrs. D'Agostino left the meeting.]

Executive Session: A motion was made by Mr. McLachlan to go into executive session and invited Mrs. Owen to attend. The motion was seconded by Chief Collins and unanimously approved. A motion was made by Ms. Johnson to leave executive session at 8:00 p.m., seconded by Mr. McLachlan and unanimously approved.

Action from Executive Session: A motion was made by Mr. McLachlan for Newtown Volunteer Ambulance Association, Inc. to sell 79 Main Street, Newtown, CT in

accordance with the terms of the Real Estate Contract dated August 3, 2016. The motion was seconded by Mr. Frankonis and unanimously approved.

Mr. Holian made a motion to enter into a listing agreement with Atherton Commercial for 90 days to list 77 Main Street, Newtown, CT for \$200,000.00 with a commission of five (5%) percent. The motion was seconded by Mr. McLachlan and unanimously approved.

Chief's Report: Chief Collins reported on the calls for July. He said NVAC had 207 calls, 227 patients with 133 total transports. He said they have the six judges for the Labor Day parade. EMT recert classes were being offered for the next two weekends. The EMT class starts in October and runs through February 2017.

New Business: There was no new business to discuss.

Old Business: Discussion took place regarding the monies due on the new ambulance and the cost of the remediation.

The next regular meeting will be held on September 13, 2016.

Respectively submitted,

Maureen Crick Owen, Office Administrator