



*Newtown Volunteer
Ambulance Association, Inc.*

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

THESE MEETING MINUTES ARE SUBJECT TO APPROVAL BY THE MEMBERS OF NVAA

Minutes of November 10, 2020 Annual Meeting of Members

The members of the Newtown Volunteer Ambulance Association, Inc. held its annual meeting virtually on November 10, 2020. President Malcolm McLachlan called the meeting to order at 7:15 p.m.

Present: Malcolm McLachlan, Dana Demand, Harry Waterbury, Patrick Simms, Nancy McLachlan, Pat Llodra, Dr. Robert Soltis and Chief Liz Cain.

Absent: None.

Staff Present: Maureen Crick Owen, NVAA Office Administrator, and Mike Gajdosik, NVAA Billing/Q&A.

Mr. McLachlan noted that the agenda item to approve the minutes of the November 12, 2019 meeting was not on the agenda. All agreed that they read the minutes and were satisfied with them. There was no vote.

Presentation of the report of activities of the Corporation for the preceding year – presented by the Treasurer: Mr. Waterbury reviewed the previous year's P&L report. He said that the budget was very favorable. He said that they restructured the mortgage in February and that the principal balance had been reduced by \$204,000. He also said that the investments had been moved from Merrill Lynch to Stifel. He said for the period 10.01.2019 to the present there has been an increase of 19% in the investments. He said \$63,000 was spent on physical assets. Mrs. Llodra made a motion to accept the presentation of the report of the activities of the Corporation for the preceding year, seconded by Mr. Demand and unanimously approved.

Mr. McLachlan discussed the achievements of the Board for the past year. He discussed the accomplishments which are:

- a. Voted on new set of bylaws;
- b. Restructure of mortgage;
- c. Covid-19 and the great job the Chief and the crew did;
- d. Budgeted for painting interior of building and some exterior work;
- e. Repair work on boiler;

- f. Joining with the Town on virtual net metering which will save the Corporation monies on electrical power;
- g. Entered into new paramedic contract with WCHN because of their buying Danbury Ambulance Services; and
- h. Commenced the collection process on outstanding balances with certain parameters.

Mr. McLachlan thanked the various committees and board members for their work. He also complimented Chief Cain and the EMTs for doing a great job and making all first calls. He said he was very appreciative of First Selectman Dan Rosenthal and prior First Selectmen for always helping NVAA. Mrs. Llodra said that with Mr. McLachlan's leadership there has been success in the Corporation.

Mr. Demand asked if there had been any issues with WCHN regarding accessing the charts. The answer was there was no problem.

The meeting adjourned at 7:30 p.m.

Respectively submitted,

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