



*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 BOARD OF TRUSTEES**

**Minutes of November 12, 2019 Annual Meeting of the Board of Trustees**

The Board of Trustees of the Newtown Volunteer Ambulance Association held its annual meeting on November 12, 2019 at the association's office located at 6 Washington Square, Newtown. President Malcolm McLachlan called the meeting to order at 7:25 p.m.

**Present:** Malcolm McLachlan, Dana Demand, Harry Waterbury, Patrick Simms, Nancy McLachlan, Pat Llodra (via phone) and Chief Liz Cain.

**Absent:** Dr. Robert Soltis.

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

Mr. McLachlan stated that Mrs. Llodra was attending the meeting via phone.

**Acceptance of minutes from the November 13, 2018 Annual meeting:** Mr. Waterbury made a motion to approve the November 13, 2018 minutes of the annual meeting. The motion was seconded by Mr. Kortze and unanimously approved. Mr. Gajdosik then commented that he should be listed as staff in the 11.13.2018 minutes and not public. A motion was made by Mrs. McLachlan to amend the minutes to reflect that change. The motion was seconded by Mr. Simms and unanimously approved.

**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 2% favorable and that revenue from calls was up by about \$98,000. He said they monitor the financial investments monthly. He said that \$110,000 has been paid down against the principal amount of the mortgage which now has a principal balance of \$1,085,000. NVAA had \$431,000 in capital purchases for the year which included two new ambulance and Lucases.

Mr. McLachlan thanked the trustees, Eboard and the EMTs for all their hard work.

**Election of Trustees, for 3 year terms:** Mr. Waterbury recommended Mr. Kortze for a three year term as a Trustee. Mr. Waterbury then made to appoint Mr. Kortze as a

Trustee for a three year term. The motion was seconded by Mrs. Llodra and was unanimously approved. Mr. McLachlan stated that under the current bylaws it is silent on how many trustees are need to vote on the election of trustees.

**Election of Officers for the following year with the following slate:**

Mr. Simms stated that the Nominating Committee was recommending the following slate:  
Malcolm McLachlan, President  
Dana Demand, Vice President  
Harry Waterbury, Treasurer  
Pat Llodra, Secretary

Mrs. Llodra made a motion to accept the officers as stated above. The motion was seconded by Mrs. McLachlan and unanimously approved.

Mr. McLachlan again thanked the trustees for all their work and the Corps for making all their calls.

No other business was discussed.

Mr. Kortze made a motion to adjourn at 7:35 p.m., seconded by Mr. Waterbury and unanimously approved.

Respectively submitted,

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