



NEWTOWN VOLUNTEER AMBULANCE ASSOCIATION, INC.

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

Special Meeting Minutes of May 19, 2020

The Board of Trustees of the Newtown Volunteer Ambulance Association held its special meeting on May 19, 2020 at 7:30 p.m. via telephone conference.

Present: Malcolm McLachlan (President), Chief Liz Cain (arrived at 7:35 p.m.) Dana Demand (Vice President), Harry Waterbury (Vice President), Pat Llodra (Secretary), Nancy McLachlan and Patrick Simms.

Absent: John Kortze and Dr. Robert Soltis.

Staff Present: Mike Gajdosik (NVAA Billing/Q&A).

Executive Session: negotiations and compliance regarding paramedic contract: Motion was made at 7:31 p.m. by Mrs. Llodra and seconded by Mr. Waterbury to go into executive session for the purpose of negotiations and compliance regarding paramedic contract. Mr. Gajdosik was invited into the executive session. Motion passed unanimously.

Executive session ended at 8:00 p.m.

Respectfully submitted,

E. Patricia Llodra
Secretary