



*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 Association and Corps Special Meeting of April 20, 2017

The Board of Trustees of the Newtown Volunteer Ambulance Association and the Newtown Volunteer Ambulance Corps held a joint special meeting on Thursday, April 20, 2017 at the Corps training room located at 6 Washington Square, Newtown. President Malcolm McLachlan called the meeting to order at 7:00 p.m.

Board Members Present: Malcolm McLachlan, President, Bruce Herring, Treasurer, Chief Roger Connor, Patrick Simms, Tricia Johnson and Harry Waterbury.

EMTs Present: Megan Posey, Ken Lerman, Cathy Dahlmeyer, Kris Peterson, Susan Cameron, Nancy McLachlan, Judy Jackson, Sam Celetano, Tom Hanlon, Barbara Fowler, Janet Albanesi, James Wolfe, Liz Cain, Dan Cragin, Joe Farrell, Greg Ritzinger, Jennifer Newsom, Janet Zmary, Josh Morrisette, Ryan Horn, John Henry Korth, Bob Virgalla, Mike Collins and Mac Cheri.

Staff Present: Maureen Crick Owen, Office Administrator.

Trustee's Report: Mr. McLachlan reviewed the history of Newtown Ambulance and then reviewed the financial history of the Association, providing an overview of the expenses associated with the all of the properties owned or previously owned by the Association as well as costs associated with the new building and the equipment. Mr. McLachlan briefly discussed the complaint received by the Office of Civil Rights and its resolution as well as the complaint received by the Freedom of Information Commission and its ongoing resolution. The insurance that is provided to each EMT and Board Member was discussed and briefly the Newtown tax rebate specified for Newtown volunteers was discussed. No significant questions were asked.

Chief's Report: Chief Roger Connor reviewed the number of requests for medical aid received by the Corps for January, February and March of 2017 stating that there has been a significant increase in the number of calls received. Chief Connor discussed the need for all members to make an effort to continue maintaining a positive attitude in the face of the additional calls. He discussed the work of the retention/recruitment committee and solicited suggestions from the group. Roger asked that members return pagers and radios to the garage more regularly.

The meeting adjourned 9:00 p.m. The next Association and Corps meeting will be held approximately one year from this meeting date.

Respectively submitted,

Patrick V. Simms
NVAA Trustee and Board Secretary