Newtown Volunteer Ambulance Association, Inc.

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6 Washington Square, Fairfield Hills Campus
Newtown, CT 06470

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

Meeting Minutes of May 23, 2018

The Board of Trustees of the Newtown Volunteer Ambulance Association held a special meeting on May 23, 2018 at the association's office located at 6 Washington Square, Newtown. President Malcolm McLachlan called the meeting to order.

Present: Malcolm McLachlan, (President), Patrick Simms, (Secretary), Nancy McLachlan and Dana Demand.
Absent: Pat Llodra, Robert Soltis, Chief Roger Connor, Jr. and Harry Waterbury.
Public Present: No public attended.

The NVAA Board of Trustee's meeting was called to order at 7:30 p.m. by Mr. McLachlan.

The Board members met and discussed the resignation of the NVAA Business manager and potential next steps. Mr. Demand updated on the draft position description as becoming available for review in the next few weeks. No actions were taken.

Adjournment: The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Patrick V. Simms
NVAA Trustee and Board Secretary
Newtown Volunteer Ambulance Association Inc.