

**TOLLAND WINDHAM COUNT MUTUAL AID
AMBULANCE ASSOCIATION**

ANNUAL MEETING

NOVEMBER 20, 2012

Meeting Called to Order at 1913 hrs by President Morrison;

Departments in attendance – 5, 13, 15, 20, 40, 41, 44, 46, 72, 541, 543, 546, 547, ASM, JMH and OEMS;

Secretary's Report – Motion was made to wave the reading of the Secretary's Report, Motion was Seconded and Motion Passed;

Treasurers Report – Treasurer Report was read Motion was made to accept report as presented; Motion was Seconded and Motion Passed;

Meetings for 2013:

February 19, 2013 – Stafford Ambulance 27 Willington Ave Stafford Springs CT, 06076

April 16, 2013 – Johnson Hospital 201 Chestnut Hill Road Stafford Springs CT, 06076 (CMEC Building)

June 18, 2013 – Tolland Fire Department 191 Merrow Road Tolland CT, 06084 (Tolland Training Center)

August 20, 2013 – Ellington Ambulance 41 Maple Street Ellington CT, 06029

October 15, 2013 – Somers Fire Department 400 Main Street Somers CT, 06071

November 19, 2013 – Annual Dinner Location to be announced;

Election of Officers for 2013

President – William Morrison, West Stafford Fire Department

Vice President – Peter Hany, Ellington Ambulance

Secretary – Alex Moore, Stafford Ambulance

Treasurer – Marge Koczka, Andover Fire Department

Board of Directors – Tom Mehl, Somers Fire Department
Angie Sandberg, Ellington Ambulance
Al Dreher, Vernon Fire Department

Legislative – Peter Hany, Ellington Ambulance

State Regulatory Liaison – Dave Bailey, OEMS
John Lillipop, OEMS

Ambulance to Hospital – Angie Sandberg, Ellington Ambulance
Nancy Brunet, ECHN

Auditor – Tom Mehl, Somers Fire Department

Programs – Pat Loftus, Somers Ambulance

EMS Council – David Bailey, OEMS

Motion was made to approve the slate of officers as it was presented from the nominating committee, Motion was seconded, and Motion was approved;

Motion was made to adjourn, Motion was seconded, and Motion passed;

Meeting Adjourned 1920 Hrs;

Respectfully Submitted,

Alex Moore
Secretary
TWCMAAA