

**Durham Volunteer Ambulance Corp**  
**Agenda**  
**Special Board of Directors Meeting**  
**Sunday, January 18, 2015**  
**1900**  
**205 Main Street, Durham, CT**

1: Call to Order:

2: Approval of the Agenda:

3: Approval of Minutes:

4: Old Business:

A: Membership Status

B: Building Project Update

C: 14-4-B Update

D: SWOT Analysis

E: Grants

F. MCI Drill – 3/28/15 – 0800-1730

G. Assigned Duties

H. SOPS

I. Stipends

J. Valley Shore Rep.

K. Review Types of Membership

5: New Business:

A: Supplies/Gear Location on 14-4

B: Treasurer Position

6: Treasurer Report

7: Line Officers Reports

8: Any other business that shall come before the Board:

9: Adjournment: