

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

1: Call to Order: Present: Tom Wimler, Anthony DeMarinis, Nate Ravid, Joshua O'Keefe

Excused: Lou Brockett

Members Present: Jennifer Wimler, Sue Wimler, Kelly McMahon

2: Approval of the Agenda: Motion: Nate Ravid 2nd: Anthony DeMarinis

3: Approval of Minutes: Motion: Anthony DeMarinis 2nd: Nate Ravid

4: Old Business:

A: Membership Status

1. Lou Brockett resigned his position as Treasurer effective 2/1/15 due to increase workload at his business
2. Sally Clark has resigned as a member of DVAC for medical reasons

B: Building Project Update

1. No changes.

C: 14-4-B Update

1. No update

D: SWOT Analysis

1. No update

E: Grants

1. No update

F. MCI Drill – 3/28/15 – 0800-1730

1. Still scheduled for 3/18/15

G. Assigned Duties

1. Discussion on the assigned duty positions

H. SOPS

1. Updated some of the SOPs that were outdated.

I. Stipends

1. Do not have the information on hand to make a decision.

J. Valley Shore Rep.

1. On hold until next Valley Shore quarterly meeting.

K. Review Types of Membership

1. Defined "alternative member" status

5: New Business:

A: Treasurer Position

1. Steve Grodzicki will take over the position of Treasurer. Motion: Nate Ravid 2nd: Anthony DeMarinis
2. Signers that will be on all accounts: Steve Grodzicki as Treasurer, Tom Wimler as Chief, and Nate Ravid as Deputy Chief
 - a. Holders of debit cards: Tom Wimler as Chief, Nate Ravid as Deputy Chief, Steve Grodzicki as Treasurer, Jennifer Wimler as Purchasing, and Sue Wimler
 - i. The Treasurer and holder of the debit cards will be signers on the account
 - b. Motion: Nate Ravid 2nd: Anthony DeMarinis

6: Treasurer Report

A: Tom Wimler gave report in Lou Brockett's absence.

7: Line Officers Reports

A: No report.

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

A: No business

9: Adjournment: Motion: Tom Wimler 2nd: Joshua O'Keefe