

**Durham Volunteer Ambulance Corp
Agenda
Special Board of Directors Meeting
Sunday, February 08, 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: None
- 6: Treasurer Report
- 7: Line Officers Reports
- 8: Any other business that shall come before the Board:
- 9: Adjournment: