

**Durham Volunteer Ambulance Corp
Meeting Minutes
Board of Directors Meeting
Sunday, March 08, 2015
1900
205 Main Street, Durham, CT**

1: Call to Order: Officers Present: T. Wimler, N. Ravid, A. DeMarinis, S. Grodzicki, J. O'Keefe (late)

Excused: None

Members Present: A. Meimen

2: Approval of the Agenda: 1st: N. Ravid, 2nd: A. DeMarinis

3: Approval of Minutes: tabled

4: Correspondence: T. Wimler read a thank you letter from a cardiac arrest save.

5: Events

A: MCI Drill April 25 0800-1730

6: Membership Status: T. Wimler discussed status of new member Annette McKenna and other applicants

7: Old Business:

A: Building Project Update: A. Meiman discussed committee

B: 14-4-B Update: Nothing to report

C: SWOT Analysis: Nothing to report

D: SOPS: Nothing to report

E: Stipends: Nothing to report

F: Valley Shore Rep.: Nothing to report

8: New Business:

A: None

9: Treasurer Report: S. Grodzicki has been working with L. Brockett and S. Wimler to learn the process. S. Grodzicki and T. Wimler working with Liberty Bank to resolve signers on accounts.

10: Line Officers Reports:

A: 14-4 was involved in a minor MVA last weekend. CSP report obtained, town notified, driver suspended from driving pending retraining

B: Knox Box update

11: Any other business that shall come before the Board: N. Ravid reports he is looking into cost of purchasing treasurer and billing laptops

12: Adjournment: 1st: N. Ravid 2nd: S. Grodzicki