

**Durham Volunteer Ambulance Corp**  
**Agenda**  
**Board of Directors Meeting**  
**Sunday, April 12, 2015**  
**1900**  
**205 Main Street, Durham, CT**

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

Excused: None

Members Present: J. Wimler, S. Wimler

2: Approval of the Agenda: 1st: A. DeMarinis, 2nd: J. O'Keefe

3: Approval of Minutes: 1st: A. DeMarinis, 2nd: J. O'Keefe

4: Correspondence: none

5: Events

A: MCI Drill April 25 0800-1730

B: Quarterly Meeting April 22 1830

C: Girl Scout Fun Fest May 6 1100-1730

D: Memorial Day May 25

E: Go Fast Go Far May 30

F: CT Tour de Cure June 14

6: Membership Status:

A: Deputy Chief N. Ravid stepped down as Deputy Chief due to personal time

7: Old Business:

A: Building Project Update: Plans in the meeting room to look at

B: 14-4-B Update: Budget submitted to town

C: SWOT Analysis: nothing to report

D: SOPS: nothing to report

E: Stipends: no update

F: Valley Shore Rep.: no update

G: Review Types of Membership: discussed adding an additional type of membership to make it easier for FD members to ride on the ambulance.

8: New Business:

A: Uniform Vendor: Uniform vendor was present to show samples

9: Treasurer Report: Treasurer gave report

10: Line Officers Reports:

A: Memorial Day, building clean up

B: Public does not realize we are not part of FD, when staying at the building, Leave bay door open for visibility.

C: Durham Fair, changes of EMS locations, changes in PD personnel.

11: Any other business that shall come before the Board: none

12: Adjournment: 1st: A. DeMarinis, 2nd: J. O'Keefe