

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

1: Call to Order: Present: T. Wimler, A. DeMarinis, J. O'Keefe

Excused: S. Grodzicki

Members Present: S. Wimler

2: Approval of the Agenda: 1st: A. DeMarinis, 2nd: T. Wimler

3: Approval of Minutes:

4: Correspondence: Thank you letters from town residents read

5: Events:

A: 7/14 – 1830 Work Party to help resident who's yard was ruined during the storm

B: Durham Fair: More info in the future on several changes upcoming

6: Membership: Review of membership status of trainees

7: Assignment Status:

A: Review of accountability for assignments

B: Update on progress for assignments

1: Financial reports – purchased new computer to replace current one because current one doesn't work

2: Knox Box Installation – working on it

3: Ambulance upkeep – waiting on maintenance records

4: Heart safe – waiting on roster of people who are trained in CPR

5: Rate Application – due to state, chief handling

8: Old Business:

A: Building Project Update: No updates

B: Ambulance Status: Member-at-large researching ambulances

C: Valley Shore Rep: Member has not received notices of meetings or minutes in months

D: Uniform Vendor: Working on finding vendor for shirts

9: New Business

A: Deputy Chief:

B: Med Radio Changes:

1: NW CMED Phone numbers - 203-758-0050 & 203-758-0054

10: Treasurer Report: Report read by Chief

11: Line Officers Reports:

A: New pouches for Pulse Ox

B: New MegaMover lifting devices to be carried on the ambulance

C: Going to order new pediatric car seat to replace current one

D: All EMS providers are now mandatory reporters of elderly abuse cases

11: Adjournment: 1st: A. DeMarinis, 2nd: T. Wimler