

**Durham Volunteer Ambulance Corp  
Quarterly Meeting Agenda  
Wednesday, July 29, 2015  
18:30  
205 Main Street, Durham, CT**

1: Call to Order and Roll Call: 1843

Badamo, A - Absent	Brady, S - LOA	Brockett, L - Present
Clark, A - Excused	Demarinis, A - Present	Figoras, M - Present
Grodzicki, S - Excused	Kennedy, J - Present	Kinzel, J - Excused
Lucibello, E - Present	McGlynn, N - Absent	McKenna, A - Absent
McMahon, K - Absent	Meiman, A - Present	O'Keefe, J - Present
Ravid, N - LOA	Roblee, J - Present	Stannard, A - Present
Wimler, C - LOA	Wimler, J - Present	Wimler, S - Present
Wimler, T - Present	Wright, S - Excused	Zanks, S - Late

2: Approval of the Agenda: L. Brockett, J. O'Keefe

3: Approval of Minutes: L. Brockett, S. Wimler

4: Correspondence: Read thank you letter from Durham Public Library for Touch-A-Truck event

5: Membership Status: Two new applicants going through process. New members Jennifer Kennedy and Emily Lucibello

6: Old Business

A: Building: A. Meiman gave an update on the status of the property at 37 Main St.

B: New ambulance and current 14-4: Chief gave update on status of current 14-4 - town has recognized importance of replacing it. We are working on finding a vehicle that will fit in the bay at 205 Main St.

C: Response times and first responders: First driver to HQ should immediately put 14-4 en-route and first responders should update ambulance on pt and downgrade response if necessary

## 7: New Business

A: Performance: Board of Directors decided to implement new accountability system for jobs

B: Vehicle Checks: New equipment in ambulance and members need to be more diligent about replacing supplies used on calls.

C: Med Patches: Changes to how we patch when transporting to New Haven and Midstate. Scott Wright is working on programming our radios. Chief Wimler gave out the phone numbers for phone patches to EDs.

D: Parking at 205 Main St.: Next Monday, Tuesday, Friday, and then the following Friday there will be no parking at 205 Main St. Members on duty are to park at Strong School.

8: Treasurer's Report: No treasurer's report.

## 9: Chief's Report:

Changes to the Durham Fair: Med Building has been moved.

Security at HQ: New door code system.

New Mega Mover device is being kept on the ambulance.

Will be purchasing mini pulse-ox devices to be kept in jump kits.

New state mandate regarding mandatory reporting of elderly abuse.

Changes to how training and licensing is being handled by the state.

A new GPS has been purchased for 14-4

A new company for uniforms has been found.

Went twenty-nine days without a passed call this month.

## 10: Training

A: Scoop Stretcher

B: LUCAS: (**Mandatory Training**): Mike Hooper from Physio Control provided training on new LUCAS device.

8: Adjournment: 2102 L. Brockett, S. Zanks