

Durham Volunteer Ambulance Corp
Agenda
Board of Directors Meeting
Sunday, September 13, 2015
1900
205 Main Street, Durham, CT

1: Call to Order: 1909

2: Approval of the Agenda: 1st A. DeMarinis, 2nd S. Grodzicki

3: Approval of Minutes: Passed

4: Correspondence:

5: Events

A: Durham Fair: Representative from the Fair Association was at the meeting to discuss the plan for the Durham Fair.

6: Membership: Update on new member and applicant status

7: Assignment Status:

A: LUCAS training for DVAC is complete. LUCAS training for Fire Dept on the 29th

B: HeartSafe is still in progress

C: Direct Deposit still in talks with company

D: Online training still in progress

E: 14-4 replacement still in progress. Looking at demos to find one that fits in HQ

F: POV training waiting till after fair

G: Financial information is still being input to software. Significant progress made.

H: Service agreement for Hunters mechanics to work on 14-4

8: Old Business:

A: Building Project Update:

1: Current Building: codes have to be programmed for storage room. Floor will be resurfaced after the fair

2: New Building: meeting be held after the fair

B: Ambulance Status: Already discussed previously (see 14-4 replacement above)

C: Valley Shore Rep: no update

9: New Business

A: Med Radio Changes: radios will be reprogrammed soon to simplify their use

B: Request for info: Town requested response data and financial information

10: Treasurer Report: Not available at this time.

11: Line Officers Reports: Meeting with Rushford Academy soon to discuss responses to their facility.

11: Adjournment: 2010 1st A. DeMarinis 2nd J. O'Keefe