

**Durham Volunteer Ambulance Corp
Quarterly Meeting Agenda
Wednesday, October 28, 2015
205 Main Street, Durham, CT
6:30pm**

Quarterly Meeting

1: Call to Order and Roll Call: 1831

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

Ziemba, C - Absent

2: Approval of the Agenda: 1st: A. Meiman, 2nd: L. Brockett

3: Approval of Minutes: 1st: L. Brockett, 2nd: A. Meiman

4. Treasurer's Report: Treasurer's report read by Chief Wimler submitted by S. Grodzicki. Still technical issues with computer at town hall but it is usable.

5: Old Business:

A: Membership Status: Three applications in progress.

B: Building Project: Update on building project given by A. Meiman. Ready to begin giving presentations to town board and other groups. Hoping to put some information on town website. Next step after presentations is to have a public forum. Current plans will be dropped off at HQ for members to look at. S. Wimler asked about who will be using the Carriage House. A. Meiman stated that the town has ownership and will decide who has use of the building.

C: 14-4-B: Still looking for vehicle that is able to fit inside current HQ building. Waiting on definitive answer from the town before deciding whether to put project out to bid.

D: Monthly Log Sheets: Log sheets are required to be filled out by members with extra duties in order to be paid stipend. Board of directors felt this was important to establish accountability. S. Wimler asked about what would

happen if someone does not submit a log sheet. Chief Wimler responded that if a log sheet is not submitted, then the stipend will not be paid.

6. New Business:

A: Membership Types: Looking into the creation of a new type of membership to make it easier to get a full crew for calls. A. Meiman asked about qualification requirements for these members. Chief Wimler responded that the state mandates at least EMR.

B: Other new business: S. Wimler provided information about the new direct deposit company. Chief Wimler asked about when we can expect deposits to be made. S. Wimler responded that it will take 48 hours from the time the payroll is submitted till it is deposited. S. Wimler brought up the issue of building maintenance and safety. S. Wimler brought up issue of EMS Charts QA flags not being addressed in a timely manner. Chief Wimler then mentioned that Middlesex Hospital is starting to scrutinize run forms more closely. Reminder that run forms must be completed within 6 hours of the call. Chief Wimler also spoke about traffic light in front of HQ.

7: Adjournment: 1912 1st: L. Brockett , 2nd: A. DeMarinis

Durham Volunteer Ambulance Corp
Annual Meeting Agenda
Wednesday, October 28, 2015
205 Main Street, Durham, CT
7:30pm

Annual Meeting

1: Call to Order and Roll Call: 1930

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

2: Approval of the Agenda: Chief Wimler asked to make adjustment to the agenda to allow for Corporate Resolution.
1st: L. Brockett, 2nd: A. DeMarinis

3: Approval of Minutes: 1st: L. Brockett, 2nd: A. DeMarinis

4: Elections: Floor was turned over to Katie Smith for elections.

A: Chief - Only person running was Tom Wimler. Tom Wimler is re-elected as Chief.

B: Deputy Chief - Candidates: Scott Zanks, Steve Grodzicki, Andy Meiman. A. Clark nominated Anthony DeMarinis but he declined. Steve Grodzicki was elected as Deputy Chief. Out of 10 votes, 8 were for Steve Grodzicki and 2 for Andy Meiman.

C: Treasurer: No members expressed an interest in treasurer position. The idea was mentioned to look outside the organization for someone with experience. A. DeMarinis nominated Andy Meiman but he declined. A. Clark nominated Anthony DeMarinis but he declined. The Board of Directors will begin looking for someone to fill the position.

5: Corporate Resolution: 1st: L. Brockett, 2nd: S. Wimler, Unanimous vote by members to approve resolution to allow Board of Directors to handle finances for the organization.

6: Chief's Report: Chief Wimler thanks members for their hard work during the past year. Chief Wimler also spoke about our need to be more visible during the coming year. He spoke about covering 100% of calls and ways we can

achieve that goal. He mentioned working more with the fire department, about recruiting and retaining additional members, and about accountability of members to meet their hourly requirements.

7: Treasurer's Report: Read in quarterly meeting.

8: Adjournment: 1955 1st: L. Brockett, 2nd: A. Meiman