

**Durham Volunteer Ambulance Corp**  
**Agenda**  
**Board of Directors Meeting**  
**Sunday, November 8, 2015**  
**1900**  
**205 Main Street, Durham, CT**

1: Call to Order: 1900

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: Email received from a member asking for a LOA for medical reasons. J. Wimler also has asked to resign her position as purchasing & supply coordinator.

5: Events: S. Grodzicki will be using the building to host a Tiger Scouts meeting.

6: Membership: Two applications are being process.

7: Assignment Status:

Heartsafe: meeting with Selectwoman to finialize

Need to purchase new laptop to replace current Payroll, Billing, and Scheduling laptop

Training for Fire Dept. to use LUCAS device on 11/17 at 1930

8: Old Business:

A: Building Project Update: Scheduling presentations for town boards.

B: Ambulance Status: Still waiting for decision from Selectwoman

C: Valley Shore Rep: No new info

9: New Business

A: EMS Plan: Need to compile data we want included in EMS plan.

10: Treasurer Report : No Report

11: Line Officers Reports:

Chief Wimler spoke with Selectwoman about floors getting resealed at HQ.

New Middlefield resident trooper is Trooper Kendrick

Town has starting using new service to find grants.

Recap of EMS for Durham Fair was positive.

Reminder that people need to cover calls during the day.

Discussion regarding members who have not completed their requirements.

Discussion regarding new Purchasing & Supply Coordinator.

11: Adjournment: 1943