

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

1: Call to Order: 1855

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

3: Approval of Minutes: Secretary was late, no minutes avail.

4: Correspondence: None

5: Events: None

6: Membership: Two new applicants being processed and coming close to being members.

7: Assignment Status:

Discussed assigned projects & added green light permits

Heartsafe is waiting on presentation & press release.

8: Old Business:

A: Building Project Update: Andy reported that Historic Dist. approved of plans. Will be presented to other boards over next two months.

B: Ambulance Status: Still waiting

C: Valley Shore Rep: No new info

D: EMS plan: Working on points we want included in EMS plan. Meeting will be held with Selectwoman to discuss.

E: Guidelines: Board will review 1-2 SOPs each month and make changes as needed.

F:Heart Safe Durham: Already discussed

G: Treasurer: Jackie Stannard has joined DVAC as an associate member to fill the Treasurer position.

H: Veh checks: L. Brockett, and E. Lucibella will make schedule for new members and trainees to have vehicle checked at least once each week.

9: New Business

A: 2015/16 Budget: Will hold budget workshops starting in Jan.

10: Treasurer Report:No Report

11: Line Officers Reports

Chief reports we are looking to clear two trainees in the next few weeks. Some other trainees have not been meeting their hour requirements.

11: Adjournment: 1940