

**Durham Volunteer Ambulance Corp  
Quarterly Meeting Minutes  
Wednesday, January 27, 2016  
205 Main Street, Durham, CT  
6:30pm**

**Quarterly Meeting**

1: Call to Order and Roll Call: 1833

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

2: Approval of the Agenda: 1st L. Brockett; 2nd J. Wimler

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

4. Treasurer's Report: Read by Treasurer J. Stannard

5: Old Business: Before below topics were discussed, S. Wright about changes in regards to the radios.

A: Membership Status: 5 members completed EVOG course and will begin road training shortly; 3 new applicants to be interview soon; member-at-large position is vacant due to the resignation from the position by A. DeMarinis.

B: Building Project: A. Meiman gave update: Going through approval stages for various committees. Next stage is to present the project publicly.

C: 14-4-B: Creating build specs for new ambulance (hoping to purchase within a year); Creating a plan for purchasing of future ambulances

D: Heartsafe Community: Waiting for plaque and press release from OEMS

E: Budget: Overall decrease of \$500 for line items; increase in capital budget

6. New Business:

A: New Type of Membership: Discussion of new type of membership to allow the Durham Fire Dept. members "in good standing" to complete crews

B: Community Outreach: EMS week in early May; CPR week in June

7: Adjournment:2000