

Received: February 16, 2016
1:21 pm
Office of the Town Clerk

Durham Volunteer Ambulance Corp
Agenda
Board of Directors Special Meeting
Wednesday, February 17, 2015
1830
205 Main Street, Durham, CT

1: Call to Order:

2: Approval of the Agenda:

3: Approval of Minutes:

4: Correspondence

5: Events

A: 5/15 Help Willy's Friends

B: 5/30 Memorial Day Parade/Race

6: Membership

7: Assignment Status

8: Old Business:

A: Building Project Update

B: Ambulance Status

C: Membership changes

D: EMS plan

E: Guidelines: 1-01, 1-02, 1-03, & 1-04

F: 2016 Budget

9: New Business

A: Middlesex Hospital Meeting

B: Appointment to Administering Board

C: ASA Changes

10: Treasurer Report

11: Line Officers Reports

11: Adjournment: