

RECV'D: Office of the Town Clerk April 8, 2016 4:29pm

Durham Volunteer Ambulance Corp.

Agenda

Board of Directors Meeting

Sunday, April 10, 2016

1830

205 Main Street, Durham, CT

1: Call to Order:

2: Role Call:

3: Approval of the Agenda:

4: Approval of Minutes:

5: Correspondence:

- CRHS Scholarship Fund
- MVFC golf tournament @ Lyman's, Fri. May 13th

6: Events:

- A. 5/11 or 5/12 (rain date) @ 9am: DWI Crash for the school
- B. 5/30 Memorial Day Parade/ Race
- C. Diabetes bike race
- D. EMS Week: (May 15-21st)
- E. 5/19/16: 60+ Club
- F. 6/18/16: Relay for Life 16:00-20:00

7: Membership:

8: Assignment Status

9: Old Business:

- A. Building Project Update
- B. Ambulance Status
- C. Membership Changes
- D. EMS plan
- E. Financial Statement

10. New Business

- A. Budget Line Items
- B. EMS Week

- C. Donation
- D. Heart Safe Community
- E. Bylaw Changes
- F. Sponser EMT class
- G. Fundraising
- H. Quarterly Meeting
- I. Scholarship Award to CRHS

11. Treasurer Report:

12. Line Officers Reports (Tom):

- Bonding
- Vehicle Checks
- BOD Meetings

13. Adjournment: 20:40