

Received: April 20, 2016
11:52 am
Office of the Town Clerk

Durham Volunteer Ambulance Corp.
Minutes
Board of Directors Meeting
Sunday, April 10, 2016
1830
205 Main Street, Durham, CT

1: **Call to Order:** @18:30

2: **Role Call:** Tom W., Sue W. Emily L., Andy M., Jackie S., Katie S.
Steve G.: unexcused

3: **Approval of the Agenda:** Motion: Andy M., Second: Katie S.

4: **Approval of Minutes:** Andy M.

5: **Correspondence:**

- CRHS Scholarship Fund- Andy M. to follow up with CRHS scholarship committee to get a draft for criteria out to members at the Quarterly Meeting.
- MVFC golf tournament @ Lyman's, Fri. May 13th- Email being sent out by Tom W.

6: **Events:**

- A. 5/12 (rain or shine) @ 9am: DWI Crash for the school- more info to come.
- B. 5/30/16: Memorial Day Parade/ Race
- C. 6/12/16: @6am-4pm; Tour de Cure (bike race)-4 crew for EMS, stationed @ fairgrounds.
- D. EMS Week: (May 15-21st): Coffee mugs & coloring books for students being ordered. Talking about magnet pad to say "Durham Volunteer Ambulance, Call 911". Sue W. getting signs ready for out front. Lou B. talking to superintendent of schools for meeting with students.
- E. 5/19/16: 60+ Club
- F. 5/21/16: Work Detail @ Headquarters for 9 am.
- G. 6/18/16: Relay for Life 16:00-20:00

7: **Membership:**

David B. cleared for riding
Danielle J. in process
2 more applicants

8: Assignment Status:

Scott W.: mounting of nox box
Bonding: no call backs, contacting Wendy M.
Heart Safe: to be further discussed at quarterly meeting
Marker Plates: Lou B. ordered and being shipped
Shredder Bins: no call backs, no further info
Bio Waste: new bins @ Town hall, waiting for invoice
Scott Z.: replaceable order inventory of tools/extra parts
Emily L.: purchasing charger for Lucas device, ordering new case of blue pads, getting prices for stretcher mattress

9: Old Business:

- A. Building Project Update: Presentation done, no new info. Public info in next few months
- B. Ambulance Status: no changes
- C. Membership Changes: (see under "membership")
- D. EMS plan: meeting with Laura F. to finalize.
- E. Financial Statement: accountant 990's confusing to general public, meeting with Tom W. and Andy M.
- F. "Bridge Member" (name change for new membership)

10. New Business

- A. Budget Line Items: copy of purchaser requests to go to Jackie S.- whoever buys item, identify what line item it goes under. Town money and Core money needs to be clearly separated in report. Proposal for balance of accounts for income and expenses by month instead of fiscally
- B. EMS Week: proposal for a daily "medical/first aid tip" to go in Patch.com and in the Friday Town Times.
- C. Donation: generous offer, need to come up with some items, proposal for CPR trauma manikin, stair chair, price on Gators
- D. Heart Safe Community: plaque presentation before meeting
- E. Bylaw Changes: special meeting for 4/27 immediately following quarterly meeting
- F. Sponser EMT class: minimal expense, good exposure for us.
- G. Fundraising
- H. Quarterly Meeting: invite extended to Laura F., State trooper of Durham and Middlefield
- I. Scholarship Award to CRHS
- J. Have item in mind to purchase and help offset town budget, should have x2/year.

11. Treasurer Report:

12. Line Officers Reports (Tom):

- Vehicle Checks: Done

13. Adjournment: 20:00