

Durham Volunteer Ambulance Corps.

Special Meeting Minutes

Tuesday 6/28/16

18:30

205 Main St Durham CT.

1: Call to Order: 18:55

Board Members in Attendance: T Wimler, J Stannard, S Grodzicki, K Smith (on call)

Excused: A Meiman

Others in attendance: S wimler

2: Approval of Agenda: Motion by S Grodzicki, 2<sup>nd</sup> by J Stannard

3: Membership Status: M. Figoras should be cleared shortly; J. Zayas is coming along quite well and should not be long until cleared. Two prospective members interviewed and have their DMV and Background checks completed. Three others are to be interviewed soon.

4: Ambulance specs: A meeting will be scheduled Wednesday, July 3<sup>rd</sup> to go over the specs with the membership

5: Status update

A: Paramedic: A few comments have been submitted to T Wimler to follow up on.

B: Reunion: No update

C: Funding for special items: Peach Pit Foundation donated to DVAC \$4,500. They have requested that we purchase a simulated mannequin; cooling mist station, and a charging unit for the Lucas along with a spare battery. These items will be purchased shortly.

D: Website: No report

6: Treasurer's Report: Treasurer's' report read and questions from the Board answered

7: BOARD meeting process Discussion on holding Board meetings on the second Tuesday of Each month, however this may need to be adjusted.

8: Adjournment: At 19:14 K Smith made a motion to adjourn, seconded by J Stannard.