

**Durham Volunteer Ambulance Corps.**

**Special Meeting Minutes**

**Tuesday 7/12/16**

**18:30**

**205 Main St Durham CT.**

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

❖ **Role Call:**

- Board Members in Attendance: S. Grodzicki, J. Stannard, K. Smith, T. Wimler: Excused: A. Meiman
- Other Members: D. Burwell, M. Lapointe, S. Wimler

**2: Approval of Agenda:** Motion- S. Grodzicki, Second- J. Stannard

**3: Approval of Minutes:**

**4: Correspondence:**

- Certificate of Operations received
- Social media threats on first responders info being sent via email
- Quote for ambulance \$1900 for fixing front fender, out of service 2-3 days, Hunter's service quote

**5: Events**

- 4H Fair is first week of August (we don't stand by for it)

**6: Membership Status:**

- M. Figoras in Maine until end of August, D. Burwell moving forward, J. Zayas doing well, J. O'Keefe resigning- letter in process, M. Lapointe representative for Valley Shore- will attend quarterly meetings, new member in process- physical dates holding people up.
- Vehicle Duty: M. Lapointe now appointed
- Training Duty: T. Wimler to continue.

**7: Ambulance specs:**

- Submitted to town yesterday, legal process starting, goes to attorney, want to see bid opening August, color similar to current one, chevrons on back (talking about red and silver) to be determined. 200-300 days for production if similar to what they have, unless custom design which would be 18 months, selected gas instead of diesel. Power mount and load stretcher, stair chair, lucas device, portable suction unit, glove holder mounts in cab and back, LED lights, all aluminum flooring and cabinetry, no plywood.

**8: Assignment Status**

- Shredder bins no longer being considered
  - A: Reunion: would like to see happen before winter time
  - B: Funding for special items/ Fundraising: nothing currently being done. Bulk mail idea, self addressed envelope within. S. Grodzicki to enquire.
  - C: Website: computer back-up guy?
- Membership Status Log (google doc) secretary's job, to track membership status for all members, according to bylaws, to track every step of the way. October- bylaw change in October
- State rate application due in August in process

#### **8: Old Business**

A: Building Project: meetings in process, moving forward. Installment of new air conditioner. Jump kits are not to be kept in vehicles in extreme temperatures. Painting and concrete work in progress at 205 main street for repairs.

B: Ambulance Status: see above

C: Medic Responses: proposal sent out "grant" via attorneys, voted last night, moving forward. Committee being set up in near future.

#### **9: New Business: N/A**

**10: Treasurer's Report:** completed

**11: Line Officers Report:** only one call dropped in May, one in June. To be done: written outline, criteria for response times with goals included. Best way to reduce response times- more drivers available out of town stationed at quarters, increase of first responders, Hot calls only ones being looked at, currently reviewing new pagers to improve response times. Portable radios are issued, along with jump kits and AEDs for first responders, and the out of town members once cleared to drive will also help with reducing response times. The response time reporting and goals are outlined in the Town EMS Plan that we are finalizing.

**12: Adjournment:** 19:35