

**Durham Volunteer Ambulance Corp.
Quarterly Meeting Minutes
Wednesday, Oct. 26 2016
1800
205 Main Street, Durham, CT**

1: Call to Order: 18:22

2: Roll Call:

Present: Lou B., Katelin G., Kaelyn J., Matt L., Emily L., Andy M., Jackie S., Katie S., Jennifer W., Sue W., Tom W.

Excused: Shannon B., David B., Anthony D., Mallory F., Steve G., Jennifer K., Nick M., Nate R., Jeff R., Chris W., Scott W.

Absent: Andrew B., Chris Z., Annette M., Scott Z. Nick P.

3: Officers/Coordinator Reports: New protocols- mandatory training in November, go live in December 2016- everyone is personally responsible for knowing new protocols.

4: Old Business:

- Building Project: Reapplying for special permit for project with change of use from dwelling to municipal, going through P&Z, November 2nd go before for P&Z committee again for continuation.
- 14-4-B: approved by BOF, time frame to get the ambulance is 220 days from day they receive the order from us, which we plan on giving them in about 2 weeks.
- Statewide Guidelines: are being sent out to members for review via email, if questions, ask Tom.
- Gym Membership: take advantage of it!

5: New Business:

- New School: in town- Jewish live-in community: 150 male high school students. on campus +30 staff. They are coming to us for Culture Sensitivity class to educate us.
- Insurance Agent- Paul: (Allstate): benefits available on individual and payroll deduction basis, depending on your hours here at durham EMS; life insurance, auto insurance, easy to qualify for; customized for you. Call special BOD meeting to vote for new insurance company.

6: **Adjournment: 19:36** Motion to adjourn: Tom W., Second: Katie S.