



President
DON JOHNSON
Essex Fire Eng. Co. No. 1

Vice President
Rob McCarthy
Old Lyme Fire Department

Secretary - Treasurer
BUCK TAYLOR
No. Madison Vol. Fire Co.

Minutes of the August 23, 2004 VSMAA Meeting in Madison, CT

CHESTER HOSE CO., INC.
P.O. Box 214
Chester, CT 06412
860-526-0019

CLINTON VOL. FIRE DEPT.
35 East Main Street
Clinton, CT 06413
860-669-8131

DEEP RIVER FIRE DEPT.
57 Union Street
Deep River, CT 06417
860-526-6042

ESSEX FIRE ENGINE CO. NO. 1
11 Saybrook Road
Essex, CT 06426
860-767-1258

GUILFORD FIRE DEPARTMENT
390 Church Street
Guilford, CT 06437
203-453-8000

HADDAM VOL. FIRE DEPARTMENT
439 Saybrook Road
Higganum, CT 06441
860-345-4945

KILLINGWORTH VOL. FIRE DEPT.
331 Route 81
Killingworth, CT 06419
860-663-1785

MADISON HOSE CO. NO. 1
P.O. Box 573
Madison, CT 06443
203-245-2772

NO. MADISON VOL. FIRE CO.
864 Opening Hill Road
Madison, CT 06443
203-245-2772

OLD LYME FIRE DEPT.
69 Lyme Street
P.O. Box 102
Old Lyme, CT 06371-0102
860-434-2424

OLD SAYBROOK FIRE DEPT.
310 Main Street
Old Saybrook, CT 06475
860-395-3149

WESTBROOK FIRE DEPT.
P.O. Box 691
South Main Street
Westbrook, CT 06498
860-399-9492

President Johnson called the meeting to order at 8:00 PM with 8 departments represented.

Special Presentations:

1. None

The minutes of the July 26, 2004 meeting were read, MMS to accept as read.

The treasurer's report was not read.

Communications:

1. None

Bills to be paid:

1. None

Committee(s) report(s):

1. Statewide Disaster Plan: Jed reported that the Middlesex County plan is nearing completion. A presentation of the plan will likely be provided at the November VSMAA meeting.
2. Schools: The committee has met and is still working on a Site. SVH is the most likely and best location. A 10 – 12 acre parcel is the preferred size. More will be known by the next VSMAA meeting.
3. Training: Dotson Smoke Reading Class – Will need to get a firm number of people by October in order to choose location and whether to open up to others. Sign up sheets at each department would be good.

Old Business:

1. The FF2 class in Old Saybrook has 27 signed up, limit is 30.

New Business:

1. None

Interest to the organization:

1. NASH: Charlie reported that NASH would not take dollars from “member” towns. Each town does not have to provide a technician. Charlie can act as the representative for any towns that are VSMAA members. Middletown is still undecided what region / team it will become part of. Each department has to sign documentation. More towns for NASH will make it larger and better able to get funding.

Meeting adjourned at 8:25 pm.

The next meeting will be held in North Madison, on September 27, 2004 at 8:00 pm

Respectively submitted
Robert McCarthy
Vice President