



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.

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

Minutes of the December 20, 2004 VSMAA Meeting in Westbrook, CT

President Johnson called the meeting to order at 8:05 PM with 8 departments represented.

Special Presentations:

1. None.

The minutes of the November 22, 2004 meeting were read, MMS to accept as read.

The treasurer reports a balance of \$4691.04.

Communications:

1. None

Bills to be Paid:

1. None

Committee report(s):

1. Statewide Disaster Plan: No report.
2. Schools: No Report.
3. Training: Dotson Smoke Reading Class –The course will be held in Guilford, on January 15, 2004.

Old Business:

1. Jeff True confirmed a report last month that the DEP DECON trailer is no longer stationed at the Old Saybrook DEP facility. Jeff inquired from DEP, and was unable to get any answers as to its status or location. Don Johnson reminded VSMAA member departments that Essex FD is expecting delivery of its HazMat trailer in March 2005. Valley Shore Communications can also dispatch Guilford or Groton HazMat resources if needed.

New Business:

1. Jim Budney reported that Clinton FD is conducting a benefit Silent Auction for Lt. Jeff Miller who was recently diagnosed with cancer. Scott Andrews also thanked members for their generous support to date. Departments wishing to donate prizes, or cash can do so until January 5th.

Interest To The Organization:

1. Jim Long announced that Westbrook recently held annual elections, and that there was no change in officer ranks.
2. Jeff True extended thanks on behalf of Jed Perkins and Chester FD for assistance at a recent fire in Chester.
3. Eric Alletzhauser (NMVFC) announced that his department was awarded \$67,000 from a recent FEMA grant for new radios, Air-Packs and associated SCBA bottles for their new rescue.

Annual Nomination of Officers:

1. The nominating committee presented the following slate of candidates for Valley Shore officers in 2005:
 - a. President: Rob McCarthy (OLFD)
 - b. Vice President: Scott Andrews (CFD)
 - c. Secretary/Treasurer: Dick Bauer (KVFD)

Next meeting will be January 24, 2005, Chester Hose Co., at 8:00 PM.

Meeting adjourned at 8:25

Respectively submitted
Buck Taylor
Secretary/Treasurer