



President
Rob McCarthy
Old Lyme Fire Dept.

Vice President
Scott Andrews
Clinton Vol. Fire Dept.

Secretary - Treasurer
Richard Bauer
Killingworth Vol. Fire Dept.

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 January 24, 2005 VSMAA Meeting in Chester, CT

President Johnson called the meeting to order at 8:00 PM with 10 departments represented.

Special Presentations:

1. None

The minutes of the December 20, 2004 meeting were read, MMS to accept as read.

The treasurer reported a balance of \$2,264.34. A bill of \$2,426.70 was paid for the Smoke Reading Class in the past month.

Communications:

1. None

Bills to be Paid:

1. \$25 bill to the Secretary of State, MMS to accept.

Committee report(s):

1. Statewide Disaster Plan: No Report
2. Schools: No Report
3. Training:

Dotson Smoke Reading Class – Special thanks to Charlie for hosting the event. The class was well attended by VSMAA and went very well.

A future class with similar content should be considered. Dotson provides a two day class, however he is booked solid for the remainder of 2005.

A Haz Mat Tech Class will be held in Guilford starting February 22, 2005. The course will run three days a week for a period of five weeks. A flyer was provided with further details.

A Firefighter 2 class will be starting in February in Killingworth and run every other weekend.

Old Business:

1. Scott Andrews extended thanks for great support and turnout for the benefit dinner held in Clinton for Lt Jeff Miller. Approximately 1,800 meals were served and \$77,000 was taken in overall.
2. Haz Mat / DEP – The trailer that was formerly located in Old Saybrook may now be in Wallingford. There is no word from DEP if it will be returned to Old Saybrook or other status. The Essex trailer is reported to be on track for a March delivery and will be capable of mass decon and/or mass casualty support.

New Business:

1. Chester is looking to avoid banquet conflicts in March and discussed likely dates with other departments.
2. Old Saybrook reported that they finally received a grant for \$99,000 to upgrade air packs and related equipment.
3. VSMAA Elections - The nominating committee presented the following slate of officers for 2005: Rob McCarthy for President, Scott Andrews for Vice President, and Dick Bauer for Secretary/Treasurer. No nominations were presented from the floor. A MMS for closure of the slate and for the secretary to cast a ballot for the nominated slate.
4. The Tanker Strike Team frequency, 47.62, was discussed regarding the need and if it will be utilized in the future as it was not used for two recent fires. A list of frequencies for all member departments will be provided and reviewed for the next meeting.

Interest To The Organization:

1. The need to include an additional engine / water supply truck as part of a Level 2 Tanker strike team list should be considered.
2. An auditing committee consisting of Jeff True, Tim Balantyne, and Scott Andrews was formed to review the treasurer's books.

Next meeting will be February 28, 2005 in Clinton at 8:00 PM.

Meeting adjourned at 20:40 hours.

Respectively submitted
Robert McCarthy
President