



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 February 28, 2005 VSMAI Meeting in Clinton, CT

President McCarthy called the meeting to order at 8:05 PM with 5 departments represented.

Special Presentations: None

The minutes of the January 24th 2005 meeting were read, MMS (Andrews / True) to accept as read.

Treasurer's Report:

The treasurer reported a balance of \$3,164.34. MMS (True / Swan) to accept the Treasurer's report as read.

Communications:

1. None

Bills to be Paid:

1. \$486.09 bill to Naples Restaurant for lunch at the Smoke Reading Class in Guilford. MMS (True / Andrews) to pay.

Committee report(s):

1. NASH: Charlie Herrschaft reported that an invitation will be forthcoming for a NASH meeting in Guilford. Purpose of the meeting will be to discuss capabilities & how to alert. There will be a need for HazMat Ops-trained resources. The disposition of the Old Saybrook-based trailer is unknown at this time. Still missing signed NASH agreements from Old Saybrook & Clinton.

Old Business:

1. Essex's HazMat trailer has arrived but is not in service yet. Will be able to see the trailer at the April VSMAI meeting in Essex.
2. Jeff True thanked Charlie Herrschaft and the Guilford Fire Dept members for hosting the Smoke Reading class.
3. Frequencies: Scott Andrews presented Clinton's list of frequencies, this list will be combined with the list previously distributed by Rob McCarthy. The combined list will be reviewed / discussed at the March

28th VSMAI meeting in Deep River.

4. Scott Andrews asked that VSMAI members sign a card for Jeff Miller who is hospitalized.
5. The audit committee (Andrews, True & Ballantyne) reviewed the Treasurer's books after the January meeting and found no discrepancies / concerns.

New Business: None

Interest To The Organization: None

Next meeting will be March 28, 2005 in Deep River at 8:00 PM.

MMS (True / Andrews) to adjourn the meeting at 20:20 hours.

Respectfully submitted

Richard A. Bauer
Secretary / Treasurer

Attendees:

Brian Ahearn - Killingworth
Scott Andrews – Clinton
Dick Bauer – Killingworth
Todd Hajek - Killingworth
Charlie Herrschaft - Guilford
Rob McCarthy – Old Lyme
Frank Schrempp – Clinton
Rick Swan – Old Saybrook
Jeff True – Old Saybrook