



*President*  
**Rob McCarthy**  
Old Lyme Fire Dept.

*Vice President*  
**Scott Andrews**  
Clinton Vol. Fire Dept.

*Secretary - Treasurer*  
**Richard Bauer**  
Killingworth 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**  
39 0 Church Street  
Guilford, CT 06437  
203-453-8000

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

**KILLINGWORTH VOL. FIRE CO.**  
333 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 June 27<sup>th</sup>, 2005 VSMAI meeting in Haddam, CT.

The meeting was called to order by President McCarthy at 20:00 with a salute to the flag.

### Special Presentations: None

The minutes of the May 23<sup>rd</sup>, 2005 meeting were read. MMS to accept as read (Tabak / Perkins).

The Treasurer reported a balance of \$2,853.25. There was \$100 receipt during the month of June, Madison Hose's annual dues. MMS to accept the Treasurer's report as presented (Tabak / True).

### Communications: None

### Bills to be Paid: None

### Committee report(s):

1. Statewide Disaster Plan: There will be a meeting held at the state level this week in Wallingford. No other activity / updates.

### Old Business:

1. Radio frequencies: Considerable discussion regarding the transition to high-band. Dick Bauer will put together a questionnaire and send to each Chief to gather specifics around what each Department's plan is for transitioning. Need to ensure that the end-state will allow for inter-operability.

### New Business:

1. Conversion to common language: Rob McCarthy indicated that New London County has finalized their list of common language terms. John Tabak indicated that Middlesex County Chiefs has just started their review / planning for this transition. Rob will provide New London County's list as a starting point, will be discussed further at the July meeting in Killingworth. Need to ensure all departments are using consistent terms.
2. John Tabak proposed changing the start times for the VSMAI meetings from 20:00 to 19:00. MMS to make the starting time to 19:00 beginning with the 7/25/2005 meeting in Killingworth (Tabak / Ballantyne).



*President*  
**Rob McCarthy**  
Old Lyme Fire Dept.

*Vice President*  
**Scott Andrews**  
Clinton Vol. Fire Dept.

*Secretary - Treasurer*  
**Richard Bauer**  
Killingworth 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 CO.**  
333 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

3. Charlie Herrschaft indicated that they are tentatively planning to offer RIT training in October. Exact dates and instructors TBD, if anyone has a house that could be used please contact Charlie.
4. Rob McCarthy indicated that he spoke with Allen Alonzo regarding VSMAI's website. Allen is willing to continue serving as our webmaster but suggested we secure a more appropriate domain name. MMS to authorize Rob / Allen to purchase a new domain name ([www.VSMAI.org](http://www.VSMAI.org)) for an amount not to exceed \$80.00 (Herrschaft / Perkins).

### **Interest To The Organization:**

1. Haddam is looking to host a CDL/ Q class. Any departments with members needing this class please contact John directly.
2. Deep River is having difficulty contacting their hose testing vendor (Southeast Hose & Hydrant). No other departments have run into the same issue.

MMS to adjourn at 20:30 hours (Tabak / Perkins).

Respectfully submitted,

Richard A. Bauer  
Secretary / Treasurer

Next meeting will be July 25<sup>th</sup>, 2005 in Killingworth (Station 1) at **19:00** hours (note the time change).



*President*  
**Rob McCarthy**  
Old Lyme Fire Dept.

*Vice President*  
**Scott Andrews**  
Clinton Vol. Fire Dept.

*Secretary - Treasurer*  
**Richard Bauer**  
Killingworth Vol. Fire Co.

### **Attendees – June 27<sup>th</sup>, 2005:**

Tim Ballantyne – Deep River  
Dick Bauer – Killingworth  
Jim Budney – Deep River  
Paul Fazzino - Essex  
Charles Herrschaft – Guilford  
Gary Klare - Haddam  
Rob McCarthy – Old Lyme  
Jed Perkins - Chester  
John Tabak – Haddam  
Jeff True – Old Saybrook

**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 CO.**  
333 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